PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GRAY HAWK INSURANCE COMPANY

Company ID: 0664380 State of origin: Kentucky

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Principal Office

ONE ALPHA PLACE PO BOX 16429 BRISTOL, VA 24202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John W Pearl One Alpha Place, PO Box 16429, Bristol, VA 24202
Assistant Secretary Teresa J Darnell One Alpha Place, PO Box 16429, Bristol, VA 24202
Secretary Vaughn R Groves One Alpha Place, PO Box 16429, Bristol, VA 24202
Treasurer G Scott Cole One Alpha Place, PO Box 16429, Bristol, VA 24202

Directors

Director Michael R Blackburn One Alpha Place, PO Box 16429, Bristol, VA 24202

Signatures

Signature Teresa J. Darnell
Title Assistant Secretaiy