

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0664380
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2018 11:16:16 AM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: GRAY HAWK INSURANCE COMPANY
Company ID: 0664380
State of origin: Kentucky
Formation date: 5/14/2007 12:00:00 AM
Date filed: 5/17/2018 11:16:16 AM
Fee: \$15.00

Principal Office

636 SHELBY STREET
3RD FLOOR
BRISTOL, TN 37620

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEREMY RAGAN	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Secretary	ANDREW B. MCCALLISTER	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Treasurer	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Vice President	ANDREW B. MCCALLISTER	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Vice President	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620

Directors

Director	JEREMY RAGAN	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Director	MICHAEL R. BLACKBURN	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620
Director	SAMUEL M. HOPKINS, II	636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620

Signatures

Signature	ANDREW B. MCCALLISTER
Title	SECRETARY