

Kentucky Secretary of State Annual Report

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Company	EQUIPMENT INSURANCE INTERNATIONAL, INC.
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Principal Office

126 SOUTH REILLY RD.
FAYETTEVILLE, NC 28314

Registered Agent

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

President	GARY A THOMPSON	126 S. Reilly Rd., Fayetteville, NC 28314
Secretary	DEBORAH R LONG	126 S. Reilly Rd., Fayetteville, NC 28314
Vice President	John Baker	126 S. Reilly Rd., Fayetteville, NC 28314

Directors

Director	Gary A. Thompson	126 S. Reilly Rd., Fayetteville, NC 28314
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Signatures

Signature	Deborah Long
Title	Secretary