

Kentucky Secretary of State Annual Report

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Company	INSIGHT INSURANCE SERVICES, INC.
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Principal Office

2000 S BATAVIA AVE.
STE. 300
GENEVA, IL 60134

Registered Agent

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

Officers

President	James M Romano	2000 S. Batavia Ave., Suite 300, Geneva, IL 60134
Secretary	Michelle A Romano	2000 S. Batavia Ave., Suite 300, Geneva, IL 60134
Vice President	Michelle A Romano	2000 S. Batavia Ave., Suite 300, Geneva, IL 60134

Directors

Director	James M Romano	2000 S. Batavia Ave., Suite 300, Geneva, IL 60134
Director	Michelle A Romano	2000 S. Batavia Ave., Suite 300, Geneva, IL 60134

Signatures

Signature	James M. Romano
Title	President