Kentucky Secretary of State Annual Report

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Company ICT INSURANCE AGENCY, INC.

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Principal Office Registered Agent

405 E SAINT PETER STREET CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

NEW IBERIA, LA 70560 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	DAVID L BOWLIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Officer	DENISE THOMASON	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Chairman	WILLIAM D QUINLAN	405 E SAINT PETER STREET,NEW IBERIA,LA 70560
Assistant Secretary	GAIL BOLAND	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Secretary	JOEL R STYLES	1500 RIVERFRONT DR. LITTLE ROCK, AR 72202
Treasurer	JOHN BENNETT	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Vice President	JOEL R STYLES	1500 RIVERFRONT DR. LITTLE ROCK, AR 72202
Vice President	DARYLL MARTIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119
ARP Signature	JOEL R STYLES	1500 RIVERFRONT DRIVE, LITTLE ROCK, AR 72202

Directors

Director	WILLIAM D QUINLAN	405 EAST SAINT PETER ST. NEW IBERIA, LA 70560
Director	JOEL R STYLES	1500 RIVERFRONT DR. LITTLE ROCK, AR 72202
Director	DAVID L BOWLIN	6200 POPLAR AVE. MEMPHIS, TN 38119
Director	JOHN BENNETT	6200 POPLAR AVENUE, MEMPHIS, TN 38119
Director	DARYLL MARTIN	6200 POPLAR AVENUE, MEMPHIS, TN 38119

Signatures

Signature JOEL R STYLES

Title SENIOR VICE PRESIDENT