

Kentucky Secretary of State Annual Report

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Company C1 INS CORP., INC.
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Principal Office

1680 Capital One Dr
McLean, VA 22102

Registered Agent

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

Officers

Officer	Jean K. Traub	1680 CAPITAL ONE DR. MCLEAN, VA 22102
CEO	Larry A. Klane	1680 CAPITAL ONE DR. MCLEAN, VA 22102
Secretary	Frank R. Borchert III	1680 CAPITAL ONE DR. MCLEAN, VA 22102
Treasurer	Stephen Linehan	1680 CAPITAL ONE DR. MCLEAN, VA 22102

Directors

Director	Larry A. Klane	1680 Capital One Dr. McLean, VA 22102
Director	Gary Perlin	1680 CAPITAL ONE DR. MCLEAN, VA 22102

Signatures

Signature Jean K. Traub
Title Assistant Secretary