

0642384

Michael G. Adams
KY Secretary of State

Received and Filed

6/14/2022 12:33:27 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: INSURANCE WEST CORPORATION
Company ID: 0642384
State of origin: California
Formation date: 7/7/2006 12:00:00 AM
Date filed: 6/14/2022 12:33:27 PM
Fee: \$15.00

Principal Office

2450 TAPO ST.
SIMI VALLEY, CA 93063

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------------|--|
| President | Henry C. Lombardi | 2450 Tapo Street, Simi Valley, CA 9306 |
| Secretary | Maria Luisa Navar-Chavez | 2450 Tapo Street, Simi Valley, CA 93063 |
| Treasurer | Henry C. Lombardi | 2450 Tapo Street, Simi Valley, CA 93063 |
| Vice President | Lori M. Lieser | 500 W. Madison St, Ste 2400, Chicago, IL 60661 |

Directors

| | | |
|----------|-----------------|---|
| Director | Edward O'Malley | 1250 Capital of Texas Hwy S, Building 2, Austin, TX 78746 |
| Director | Veronica Moo | 340 Madison Avenue, 20th Floor, New York, NY 10173 |
| Director | Brett Schneider | 340 Madison Avenue, 20th Floor, New York, NY 10173 |

Signatures

| | |
|------------------|----------------|
| Signature | Lori M. Lieser |
| Title | Vice President |