

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0937786
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: COOPER GAY RE, LTD.
Company ID: 0937786
State of origin: New York
Formation date: 11/24/2015 12:00:00 AM
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Principal Office

7230 MCGINNIS FERRY ROAD
STE. 300
SUWANEE, GA 30024

Registered Agent Name/Address

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

Current Officers

CFO	Amy S. Rouse	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024
President	Christopher Murphy	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024
Secretary	Tammy J. Stringer	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024

Directors

Director	Ronald C. Helveston	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024
Director	John M. Howard	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024
Director	Christopher Murphy	7230 McGinnis Ferry Road Suite 300 Suwanee Georgia 30024

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney