

Kentucky Secretary of State Annual Report

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Company	MANNING & SMITH INSURANCE, INC.
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Principal Office

1900 West Loop South, Suite 1600
Houston, TX 77027

Registered Agent

CORPORATION SERVICE COMPANY
DBA CSC-LAWYERS INC. SER. CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Michael D Arnold	1900 West Loop South, Suite 1600, Houston, TX 77027
Secretary	JOHN C ROSENGREN	1900 West Loop South, Suite 1600 Houston, TX 77027
Vice President	Joel C Kornreich	1900 West Loop South, Suite 1600, Houston, TX 77027

Directors

Director	James S Gault	1900 West Loop South, Suite 1600 Houston TX 77027
Director	DAVID E MCGURN JR	1900 West Loop South, Suite 1600 Houston TX 77027

Signatures

Signature	Lisa A. Coyne
Title	Asst V.P