

Kentucky Secretary of State Annual Report

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Company DELAWARE VALLEY UNDERWRITING
AGENCY, INC.
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Principal Office

420 S. YORK ROAD
HATBORO, PA 19040

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Officer	Rosemarie Stumpf	420 S. York Road, Hatboro, PA 19040
Officer	Susan Dayhoff	420 S. York Road, Hatboro, PA 19040
President	Robert Cohen	420 S. York Road, Hatboro, PA 19040
Assistant Secretary	Frances J Miller	420 S. York Road, Hatboro, PA 19040
Secretary	James E. Heerin, Jr.	420 S. York Road, Hatboro, PA 19040
Vice President	Jason M. Waksman	420 S. York Road, Hatboro, PA 19040
Vice President	E. Anthony Saltzman	420 S. York Road, Hatboro, PA 19040
Vice President	Rita Hanebury	420 S. York Road, Hatboro, PA 19040
Vice President	George Stephen Allen	420 S. York Road, Hatboro, PA 19040
Vice President	Robert Clearfield	420 S. York Road, Hatboro, PA 19040

Directors

Director	Jason M. Waksman	420 S. York Road, Hatboro, PA 19040
Director	James E Heerin, Jr.	420 S. York Road, Hatboro, PA 19040
Director	Robert Cohen	420 S. York Road, Hatboro, PA 19040

Signatures

Signature Frances J. Miller
Title Assistant Secretary