

Kentucky Secretary of State Annual Report

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Company	RANGER INSURANCE SERVICES, INC.
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Principal Office

740 East Campbell
Suite 825
Richardson, TX 75081

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Charles Ehrlich	250 Commercial Street, Suite 5000 Manchester, NH 03101
CFO	Richard Coerver IV	250 Commercial Street, Suite 5000 Manchester, NH 03101
Secretary	Charles Ehrlich	250 Commercial Street, Suite 5000 Manchester, NH 03101
President	William Gillett	250 Commercial Street, Suite 5000 Manchester, NH 03101
Treasurer	Joan Jesuele	250 Commercial Street, Suite 5000 Manchester, NH 03101
Assistant Secretary	Sherryl Scott	250 Commercial Street, Suite 5000 Manchester, NH 03101
Vice President	Joan Jesuele	250 Commercial Street, Suite 5000 Manchester, NH 03101
Vice President	Joseph Zampella	250 Commercial Street, Suite 5000 Manchester, NH 03101

Directors

Director	Charles Ehrlich	250 Commercial Street, Suite 5000 Manchester, NH 03101
Director	William Gillett	250 Commercial Street, Suite 5000 Manchester, NH 03101
Director	Richard Coerver IV	250 Commercial Street, Suite 5000 Manchester, NH 03101

Signatures

Signature	Sherryl R. Scott
Title	Assistant Secretary