

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WESTPORT INSURANCE AGENCY, LLC |
| Company ID | 0579890.06.99999 |
| Date Filed | 5/22/2008 2:57:57 PM |
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Principal Office

39 OLD RIDGEBURY
SUITE 5
DANBURY, CT 06810-5198

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

| | | |
|---------|-----------------------|------------------------------------------------|
| Manager | WALTER L SMITH | 4951 Lake Brook Dr. #500, Glen Allen, VA 23060 |
| Manager | TIMOTHY J KORMAN | 4951 Lake Brook Dr. #500, Glen Allen, VA 23060 |
| Manager | MARTIN L VAUGHAN, III | 4951 Lake Brook Dr. #500, Glen Allen, VA 23060 |
| Manager | CARLA M BROWN | 701 Lovers Leap Drive, Murphy, NC 28906 |

Signatures

| | |
|------------------|-----------------|
| Signature | Walter L. Smith |
| Title | Manager |