

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0497091
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: OLD REPUBLIC CONSTRUCTION INSURANCE AGENCY, INC.
Company ID: 0497091
State of origin: California
Formation date: 6/29/2000 12:00:00 AM
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Principal Office

225 SOUTH LAKE AVENUE
PASADENA, C 91101

Registered Agent Name/Address

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

Current Officers

Chairman	JAMES A. KELLOGG	307 N MICHIGAN AVE; CHICAGO IL 60601
CFO	TROY N. GROENEWEG	307 N MICHIGAN AVE; CHICAGO IL 60601
President	JOAN MILES	307 N MICHIGAN AVE; CHICAGO IL 60601
Secretary	SPENCER LEROY, III	307 N MICHIGAN AVE; CHICAGO IL 60601
Treasurer	FRED M. SAVAGLIO	307 N MICHIGAN AVE; CHICAGO IL 60601
Vice President	OSCAR BURGOS	307 N MICHIGAN AVE; CHICAGO IL 60601
Assistant Secretary	WILLIAM J. DASSO	307 N MICHIGAN AVE; CHICAGO IL 60601

Directors

Director	R. GREG ATOR	307 N MICHIGAN AVE; CHICAGO IL 60601
Director	JAMES A. KELLOGG	307 N MICHIGAN AVE; CHICAGO IL 60601
Director	JOAN C MILES	307 N MICHIGAN AVE; CHICAGO IL 60601
Director	R. SCOTT RAGER	307 N MICHIGAN AVE; CHICAGO IL 60601
Director	ALDO C. ZUCARO	307 N MICHIGAN AVE; CHICAGO IL 60601

Signatures

Signature	William J. Dasso
Title	Assistant Secretary