

Kentucky Secretary of State Annual Report

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Company LSI TITLE AGENCY, INC.
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Principal Office

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
President	RONALD L FRAZIER	2550 N. REDHILL AVE., SANTA ANA, CA 92705
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL
Vice President	JOHN A FRIES	2550 N. REDHILL AVE., SANTA ANA, CA 92705

Directors

Director	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	RONALD D COOK	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	ERIC D SWENSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature MADELINE BAREWALD
Title AVP