

Kentucky Secretary of State Annual Report

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Company CITICORP INSURANCE SERVICES, INC.
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Principal Office

3001 MEACHAM BLVD
SUITE 200
FT WORTH, TX 76137

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RICHARD C AGNELLO	3001 Meacham Blvd; Fort Worth, TX 76137
Secretary	GREGG H LEHMAN	3001 Meacham Blvd; Fort Worth, TX 76137
Treasurer	PAULA D LARKIN	3001 Meacham Blvd; Fort Worth, TX 76137

Directors

Director	RICHARD C AGNELLO	3001 Meacham Blvd; Fort Worth, TX 76137
Director	DARRELL J GAMBERO	3001 Meacham Blvd; Fort Worth, TX 76137
Director	PATRICIA E DAVID	3001 Meacham Blvd; Fort Worth, TX 76137

Signatures

Signature Gregg H. Lehman
Title Secretary