

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	Dava S Carson	3001 Meacham Blvd., Fort Worth, TX 76137
Secretary	GREGG H LEHMAN	3001 Meacham Blvd; Fort Worth, TX 76137

Directors

Director	PATRICIA E DAVID	3001 Meacham Blvd; Fort Worth, TX 76137
Director	Dava S Carson	3001 Meacham Blvd., Fort Worth, TX 76137
Director	Paula D Larkin	3001 Meacham Blvd., Fort Worth, TX 76137

Signatures

Signature	Gregg H. Lehman
Title	Secretary