Kentucky Secretary of State Annual Report

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Company S & H UNDERWRITERS INCORPORATED

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Principal Office Registered Agent

PO BOX 176 CSC-LAWYERS INCORPORATING SERVICE COMPANY

EAST MONTPELIER, VT 05651 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Betty Jean Sikora 975 Sanders Circle Montpelier VT 05602 Secretary John Kellett Hull 143 Cassie Street Barre VT 05641 Vice President Patrick John Sikora 975 Sanders Circle Montpelier VT 05602

Directors

DirectorBetty Jean Sikora975 Sanders Circle Montpelier VT 05602DirectorPatrick John Sikora975 Sanders Circle Montpelier VT 05602DirectorJohn Kellett Hull143 Cassie Street Barre VT 05641

Signatures

Signature John K Hull Title Secretary