Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Company: DVM INSURANCE AGENCY, INC.

Company ID: 0641895 State of origin: California

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Principal Office

3060 SATURN ST. BREA, CA 92821

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Dennis Drent	3060 Saturn St, Brea, CA 92821
Assistant Secretary	Phil Grevin	3060 Saturn St, Brea, CA 92821
Secretary	Robert Horner, III	3060 Saturn St, Brea, CA 92821
Treasurer	Michael Funck	3060 Saturn St, Brea, CA 92821
Vice President	Jonathan Kass	3060 Saturn St, Brea, CA 92821

Directors

Director	Michael Miller	3060 Saturn St, Brea, CA 92821
Director	Dennis Drent	3060 Saturn St, Brea, CA 92821
Director	Terri Hill	3060 Saturn St, Brea, CA 92821
Director	Mark Beres	3060 Saturn St. Brea. CA 92821

Signatures

Signature Phil Grevin

Title VP, Assistant Secretary & General Counsel