

Kentucky Secretary of State Annual Report

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Company	GENY INSURANCE AGENCY, INC.
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Principal Office

992 Davidson Drive
Suite 108
NASHVILLE, TN 37205-1051

Registered Agent

S&H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Richard L Miley	518 East Broad St., Columbus, OH 43215
President	Tracy H Lomax	992 Davidson Dr., Ste 108, Nashville, TN 37205-1051
Secretary	Susan Bowron-White	PO Box 1980, 2955 N. Meridian St., Indianapolis, IN 46206-1980
Treasurer	David M Ross	518 East Broad St., Columbus, OH 43215
Vice President	DEBRA W. MCCracken	992 Davidson Dr., Ste 108, Nashville, TN 37205-1051

Directors

Director	Charles H Geny	992 Davidson Dr., Ste 108, Nashville, TN 37205-1051
Director	Richard L Miley	518 East Broad St., Columbus, OH 43215
Director	Mark A Blackburn	518 East Broad St., Columbus, OH 43215
Director	Robert P Restrepo, Jr.	518 East Broad St., Columbus, OH 43215
Director	Steven E English	518 East Broad St., Columbus, OH 43215

Signatures

Signature	Debra W. McCracken
Title	Vice President