

Kentucky Secretary of State Annual Report

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Company	WELLINGTON F. ROEMER INSURANCE, INC.
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Principal Office

3912 SUNFOREST COURT
TOLEDO, OH 43623

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	WELLINGTON F ROEMER, III	3912 Sunforest Ct., Toledo OH 43623
Secretary	WILLIAM T ROEMER	3912 Sunforest Ct., Toledo OH 43623
Vice President	ALEXANDER H DUE	3912 Sunforest Ct., Toledo OH 43623
Vice President	ROBERT D SCHWARTZ	3912 Sunforest Ct., Toledo OH 43623

Directors

Director	WELLINGTON F ROEMER III	3912 Sunforest Ct., Toledo OH 43623
Director	WILLIAM T ROEMER	3912 Sunforest Ct., Toledo OH 43623
Director	ROBERT D SCHWARTZ	3912 Sunforest Ct., Toledo OH 43623
Director	ALEXANDER H DUE	3912 Sunforest Ct., Toledo OH 43623
Director	WELLINGTON F ROEMER II	3912 Sunforest Ct., Toledo OH 43623

Signatures

Signature	Wellington F. Roemer III
Title	President/CEO