

0483698
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SPORTS & FITNESS INSURANCE CORPORATION
Company ID: 0483698
State of origin: Mississippi
Formation date: 11/18/1999 12:00:00 AM
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Principal Office

214 Key Drive, Suite 2000
 MADISON, MS 39110

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

CEO	Glynne A Simpson	214 Key Drive, Madison, MS 39110
President	Glynne A. Simpson	214 Key Drive, Suite 2000 Madison, MS 39110

Directors

Director	GLYNNE A SIMPSON	214 KEY DRIVE, MADISON, MS 39110
Director	ANN Y SIMPSON	214 KEY DRIVE, MADISON, MS 39110
Director	AMANDA SHELTON	214 KEY DRIVE, MADISON, MS 39110

Signatures

Signature	Glynne A. Simpson
Title	President