

Kentucky Secretary of State Annual Report

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Company	ALTERNATIVE INSURANCE MANAGEMENT SERVICES, INC.
Company ID	0611498.09.99999
Date Filed	1/23/2008 4:24:18 PM
Fee	\$15.00

Principal Office

3900 OLYMPIC BLVD
SUITE 400
ERLANGER, KY 41018

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MITCH H MELFI	3900 Olympic Blvd. Erlanger, KY 41018
Secretary	JOHN F DICOLA	1900 Broadway, Denver, CO 80202
Treasurer	Douglas E Wickerham	3900 Olympic Blvd. Erlanger, KY 41018
Vice President	PHILIP L FOSTER	3900 Olympic Blvd. Erlanger, KY 41018

Directors

Director	MITCH H MELFI	3900 Olympic Blvd. Erlanger, KY 41018
Director	PHILIP L FOSTER	3900 Olympic Blvd. Erlanger, KY 41018
Director	JOHN F DICOLA	1900 Broadway, Denver, CO 80202
Director	Douglas E Wickerham	3900 Olympic Blvd. Erlanger, KY 41018

Signatures

Signature	Philip L. Foster
Title	Vice President