Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HERITAGE INSURANCE USA, INC. 0727998 Kentucky 4/16/2009 12:00:00 AM 1/3/2018 11:50:43 AM \$15.00 | |
| Principal Office | TED STATES | |
| 920 LILY CREEK RD SUITE 201 LOUISVILLE, KY 40243 | | |
| Registered Agent Name/Addre | s | |
| STEVEN L. TURNER 920 LILY CREEK RD SUITE 201 LOUISVILLE, KY 40243 | | CK |
| Current Officers | | |
| President Steven Lee | Turner 9000 Woodlily Trail, Louisville, KY 4 | 0229 |
| Business size: Business type: | Small Insurance Agents, Brokers and Service | |
| Signatures | | |
| Signature Title | Tami Lorraine Allen Controller Support Specialist | |