Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE WILLIAMS UNDERWRITING GROUP, INC.

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Principal Office

Registered Agent

526 E MAPLE ST CSC LAWYERS INCORPORATING SERVICE COMPANY JEFFERSONVILLE, IN 47130 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	JIM LUDWIGSEN	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
Officer	VALERIE SIEG	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
CEO	RICHARD D WILLIAMS III	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
Director	RICHARD D WILLIAMS, JR.	526 E. MAPLE ST., JEFFERSONVILLE IN 47130

Directors

Director	RICAHRD D WILLIAMS JR	526 E MAPLE ST JEFFERSONVILLE IN 47	'130

Signatures

Signature RICHARD D WILLIAMS III

Title CEO