Kentucky Secretary of State Annual Report

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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 FRANKFORT, KY 40601

Officers

Chairman	RICHARD D WILLIAMS JR	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
CEO	RICHARD D WILLIAMS III	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
COO	JIM LUDWIGSEN	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
President	VALERIE SIEG	526 E. MAPLE ST., JEFFERSONVILLE IN 47130

Directors

Director SUSAN L WILLIAMS	526 E. MAPLE ST., JEFFERSONVILLE IN 47130
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Signatures

Signature RICHARD D WILLIAMS III

Title CEO