

Kentucky Secretary of State Annual Report

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Company LYONS INSURANCE AGENCY, INC.
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Principal Office

LYONS INSURANCE AGENCY, INC.
One Righter Parkway, Suite 110
WILMINGTON, DE 19803

Registered Agent

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

Officers

| | | |
|----------------|--------------------|---|
| President | DAVID F LYONS, SR. | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |
| Secretary | EDWARD CAMAROTA | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |
| Vice President | DANIEL MCCUTCHEON | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |
| Treasurer | EDWARD CAMAROTA | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |
| ARP Signature | Daniel McCutcheon | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |

Directors

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| Director | David F Lyons | One Righter Pkwy, Ste 110, Wilmington, DE 19803 |
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Signatures

Signature Daniel McCutcheon
Title Vice President