

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: LYONS INSURANCE AGENCY, INC.
Company ID: 0495726
State of origin: Delaware
Formation date: 6/6/2000 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID F LYONS, SR.	One Righter Pkwy, Ste 110, Wilmington, DE 19803
Secretary	Harry Garrett	One Righter Parkway, Suite 110 Wilmington, DE 19803
Treasurer	Harry Garrett	One Righter Parkway, Suite 110 Wilmington, DE 19803
Vice President	Harry Garrett	One Righter Parkway, Suite 110 Wilmington, DE 19803

Directors

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

Signature	Harry Garrett
Title	VP/Secretary/Treasurer