Kentucky Secretary of State Annual Report

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Company FIRST STATE INSURANCE AGENCY, INC.

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Principal Office

Registered Agent

3735 PALOMAR CENTRE DRIVE STE 10 LEXINGTON, KY 40513 KATHERINE J. REESE 1810 CUMBERLAND AVENUE MIDDLESBORO, KY 40965

Officers

Secretary	Katherine J. Reese	1810 CUMBERLAND AVE. MIDDLESBORO, KENTUCKY 40965
Vice President	J. Deron Smith	3735 PALOMAR CENTRE DRIVE SUITE 10 LEXINGTON KENTUCKY 40513
President	H. Aubrey Bailey	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965

Directors

Director	H. Aubrey Bailey	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965
Director	J. Deron Smith	3735 PALOMAR CENTRE DRIVE SUITE 10 LEXINGTON KENTUCKY 40513
Director	Katherine J. Reese	1810 CUMBERLAND AVE. MIDDLESBORO KENTUCKY 40965

Signatures

Signature J. DERON SMITH VICE-PRESIDENT