

Kentucky Secretary of State Annual Report

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Company SUMMA INSURANCE MANAGERS, INC.
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Principal Office

820 GESSNER RD #1650
HOUSTON, TX 77024-4290

Registered Agent

BT SERVICES, LLC
8303 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

Officers

| | | |
|----------------|-----------------|--------------------------------------|
| President | Ralph L Gremmel | 820 Gessner, #1650, Houston Tx 77024 |
| Secretary | Joan R Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Treasurer | Alan L. Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Vice President | Alan L. Gremmel | 820 Gessner, #1650, Houston TX 77024 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | Alan L Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Director | Ralph L Gremmel | 820 Gessner, #1650, Houston TX 77024 |
| Director | Joan R Gremmel | 820 Gessner, #1650, Houston TX 77024 |

Signatures

Signature Joan R. Gremmel
Title Corporate Secretary