

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
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

President	Ralph L Gremmel	820 Gessner, #1650, Houston Tx 77024
Secretary	Joan R 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	Corp.Secretary