

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: FORTRESS INSURANCE COMPANY
Company ID: 0719461
State of origin: Kentucky
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Principal Office

C/O MOORE INGRAM JOHNSON & STEELE, LLP
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William A. Carruth	P. O. Box 106, Dallas, GA 30132
Secretary	William A. Carruth	P. O. Box 106, Dallas, GA 30132
Treasurer	Joey S. Tidwell	P. O. Box 106, Dallas, GA 30132
Vice President	Joey S. Tidwell	P. O. Box 106, Dallas, GA 30132

Directors

Director	William A. Carruth	P. O. Box 106, Dallas, GA 30132
Director	Joey S. Tidwell	P. O. Box 106, Dallas, GA 30132

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact