

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

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

Current Officers

President	William A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Secretary	William A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Treasurer	William A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Vice President	William A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Directors

Director	William A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	Williams A. Carruth	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Signatures

Signature	DOUGLAS W. BUTLER, JR.
Title	ATTORNEY-IN-FACT