Kentucky Secretary of State Annual Report

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Company EDEN ROCK INSURANCE COMPANY

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Principal Office

Registered Agent

1700 EASTPOINT PARKWAY P.O. BOX 23790 LOUISVILLE, KY 40223 WILLIAM B. ARTHUR, JR. 72 EAST BROADWAY MADISONVILLE, KY 42431

Officers

PresidentJoseph P Schneller, Sr.3603 Park Court, Grapevine, TX 76051SecretaryWilliam B Arthur, Jr.72 East Broadway, Madisonville, KY 42431TreasurerWilliam B Arthur, Jr.72 East Broadway, Madisonville, KY 42431Vice PresidentJerome Schneller3603 Park Court, Grapevine, TX 76051

Directors

DirectorJoseph P Schneller, Sr.3603 Park Court, Grapevine, TX 76051DirectorJerome Schneller3603 Park Court, Grapevine, TX 76051DirectorWilliam B Arthur, Jr.72 East Broadway, Madisonville, KY 42431

Signatures

Signature Joseph P Schneller, Sr

Title President