Kentucky Secretary of State Annual Report

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Company COLUMBIA ASSURANCE AGENCY, INC.

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Principal Office

Registered Agent

801 E 86TH AVENUE c/o Gary W. Pottorff MERRILLVILLE, IN 46410 CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

President	Scott C. MacDonald	801 E. 86th AVenue, Merrillville, IN 46410
Secretary	Gary W. Pottorff	801 E. 86th AVenue, Merrillville, IN 46410
Treasurer	David J Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jeffrey W. Grossman	801 E. 86th Avenue, Merrillville, IN 46410

Directors

	Director	Michael W O'Donnell	801 E. 86th Avenue, Merrillville, IN 46410
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Signatures

Signature Gary W. Pottorff **Title** Corporate Secretary