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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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P. O. Box 1150
Frankfort, KY 40602-1150
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Company: AEGIS GENERAL INSURANCE AGENCY INC
Company ID: 0681673
State of origin: Pennsylvania
Formation date: 12/27/2007 12:00:00 AM
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Principal Office

2407 PARK DRIVE
SUITE 200
HARRISBURG, PA 17110

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	WILLIAM J WOLLYUNG III	2407 PARK DRIVE, HARRISBURG, PA 17110
President	ROBERT J KIMMEL	2407 PARK DRIVE, HARRISBURG, PA 17110
Secretary	DARLEEN J FRITZ	2407 PARK DRIVE, HARRISBURG, PA 17110
Treasurer	WILLIAM J WOLLYUNG III	2407 PARK DRIVE, HARRISBURG, PA 17110

Directors

Director	MARTIN G LANE, JR	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	PATRICK J KILKENNY	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	JOHN E VON SCHLEGELL	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	LELAND M JONES	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	FRANCIS E LAURICELLA, JR	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	RUSSELL R KILKENNY	2407 PARK DRIVE, HARRISBURG, PA 17110
Director	WILLIAM R DE JONGE	2407 PARK DRIVE, HARRISBURG, PA 17110

Signatures

Signature William J. Wollyung III
Title CFO