Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee COMMERCIAL COVERAGE, INC. 0591421.09.99999 6/3/2005 \$15.00

Principal Office

Registered Agent

125 WOLF ROAD ALBANY, NY 12205 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | Thomas F Wallace, Sr. | 125 Wolf Road, Albany, NY 12205 |
|----------------|-----------------------|---|
| Vice President | Thomas F Wallace, Jr. | 125 Wolf Road, Albany, NY 12205 |
| Vice President | David M Wallace | 32 Pinetree Drive, Poughkeepsie, NY 12603 |
| Vice President | Paul J Wallace | 32 Pinetree Drive, Poughkeepsie, NY 12603 |

Directors

Director Thomas F Wallace, Sr. 125 Wolf Road, Albany, NY 12205

Signatures

SignatureJudith A. MillerTitleBookkeeper