

Kentucky Secretary of State Annual Report

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Company	THE BORDEN-PERLMAN INSURANCE AGENCY, INC.
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Principal Office

2000 Lenox Drive, Suite 202
LAWRENCEVILLE, NJ 08648

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	DOUGLAS C. BORDEN	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Secretary	JEFFREY F. PERLMAN	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Vice President	RICHARD P. PERLMAN	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Vice President	KELLY L. MYERS	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Vice President	SANDRA A. DEBOSKEY	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Treasurer	JULIENNE A. DISANTO	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648

Directors

Director	DOUGLAS CHARLES BORDEN	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648
Director	JEFFREY FRANKLIN PERLMAN	2000 Lenox Drive, Suite 202, Lawrenceville, NJ 08648

Signatures

Signature	Julienne A. DiSanto
Title	Treasurer