

Kentucky Secretary of State Annual Report Amendment

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Company	ALLIED NA INSURANCE BROKERAGE OF NEW YORK, LLC
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Principal Office

390 N BROADWAY
JERICHO, NY 11753

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	WILLIAM A MARINO	390 N BROADWAY, JERICHO, NY 11753
Manager	HENRY C LOMBARDI	390 N BROADWAY, JERICHO, NY 11753
Manager	DAVID W MARINO	390 N BROADWAY, JERICHO, NY 11753

Signatures

Signature	William A. Marino
Title	CEO