LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALLIED NA INSURANCE BROKERAGE OF NEW YORK, LLC

Company ID: 0582801 State of origin: Delaware

Formation date: 4/1/2004 12:00:00 AM Date filed: 10/6/2009 12:41:36 PM

Fee: \$15.00

Principal Office

390 N BROADWAY JERICHO, NY 11753

Registered Agent Name/Address

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
Manager	PETER M MCGANN	390 N BROADWAY, JERICHO, NY 11753

Signatures

Signature WILLIAM A. MARINO Title CEO/MANAGER