

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0582801
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2015 1:35:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/11/2015 1:35:40 PM
Fee: \$15.00

Principal Office

200 E. RANDOLPH STREET
CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	MICHELLE S LEY	200 E. RANDOLPH ST., CHICAGO, IL 60601
Manager	MATTHEW M RICE	200 E. RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASST. VP