

Kentucky Secretary of State Annual Report

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Company ACE INA FINANCIAL INSTITUTION SOLUTIONS,
INC.
Company ID 0436302.09.99997
Date Filed 5/4/2007 3:08:21 PM
Fee \$15.00

Principal Office

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436 WALNUT STREET
PHILADELPHIA, PA 19106

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PATRICIA A LUKACS	436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary	CARMINE A. GIGANTI	436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary	JOHN M BUCKLEY	510 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President	DAVID H PRICE	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	ANDREW C FURMAN	510 WALNUT STREET; PHILADELPHIA, PA 19106

Directors

Director	PATRICIA A LUKACS	436 WALNUT STREET; PHILADELPHIA, PA 19106
Director	DAVID H. PRICE	436 WALNUT STREET; PHILADELPHIA, PA 19106

Signatures

Signature JOHN M BUCKLEY
Title ASST SECRETARY