

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0436302

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: ACE INA FINANCIAL INSTITUTION SOLUTIONS, INC.
Company ID: 0436302
State of origin: Delaware
Formation date: 7/25/1997 12:00:00 AM
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Principal Office

ATTN: TAX DEPT. WB12A
436 WALNUT STREET
PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	PATRICIA A LUKACS	436 WALNUT STREET; PHILADELPHIA, PA 19106
Assistant Secretary	Theresa M Tacca	436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary	CARMINE A. GIGANTI	436 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President	DAVID H PRICE	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	Joseph J. Jordan	436 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	Theresa M. Tacca
Title	Assistant Secretary