

Kentucky Secretary of State Annual Report Amendment

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Company	EIC AGENCY, INC.
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Principal Office

75 SAM FONZO DRIVE
BEVERLY, MA 01915-1000

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Trudi P O'Brien	75 Sam Fonzo Drive, Beverly, MA 01915
Officer	Jessica K Thibodeau	75 Sam Fonzo Drive, Beverly, MA 01915
Secretary	VIRGINIA A MCCARTHY	75 Sam Fonzo Drive, Beverly, MA 01915
President	Marc A Meiches	75 Sam Fonzo Drive, Beverly, MA 01915
Assistant Secretary	Ellen S Robbins	75 Sam Fonzo Drive, Beverly, MA 01915
Treasurer	Maria S Bussone	75 Sam Fonzo Drive, Beverly, MA 01915
Vice President	MICHAEL G CRASNICK	75 Sam Fonzo Drive, Beverly, MA 01915
Vice President	Gerard P McCarthy	75 Sam Fonzo Drive, Beverly, MA 01915

Directors

Director	Marc A Meiches	75 Sam Fonzo Drive, Beverly, MA 01915
Director	Michael J Mucher	75 Sam Fonzo Drive, Beverly, MA 01915
Director	Gerard P McCarthy	75 Sam Fonzo Drive, Beverly, MA 01915
Director	Maureen A Hegarty	75 Sam Fonzo Drive, Beverly, MA 01915
Director	Dean L Murray	75 Sam Fonzo Drive, Beverly, MA 01915

Signatures

Signature	Virginia A. McCarthy
Title	Secretary