Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Principal Office

216 AIRPORT DRIVE ROCHESTER, NY 03867

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	A. William Higgins	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Secretary	Joseph M Gaug	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Vice President	JOSEPH M GAUG	455 Patroon Creek Blvd Suite 206 Albany, New York, 12206
Treasurer	Stephen Nolan	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Vice President	DAVID M PAWLICK	455 Patroon Creek Blvd Suite 206 Albany, New York, 12206
Vice President	ROBERT A HANSEN	216 Airport Drive Rochester, New Hampshire, 03867 pawl

Directors

Director	ERLAND E KAILBOURNE	216 Airport Drive Rochester, New Hampshire, 03867
Director	CHRISTINE L STANDISH	216 Airport Drive Rochester, New Hampshire, 03867
Director	SPENCER J STANDISH	216 AIRPORT DRIVE, ROCHESTER, NH 03867
Director	JOHN C STANDISH	216 Airport Drive Rochester, New Hampshire, 03867
Director	JOHN F CASSIDY, JR	216 Airport Drive Rochester, New Hampshire, 03867
Director	EDGAR G HOTARD	4747 RESEARCH FOREST DRIVE, ST 180-235, THE
		WOODLANDS, TX 77381
Director	JOHN R SCANNELL	216 Airport Drive Rochester, New Hampshire, 03867
Director	KATHARINE L PLOURDE	216 Airport Drive Rochester, New Hampshire, 03867
Director	ANDREW W HIGGINS	216 Airport Drive Rochester, New Hampshire, 03867
Director	Kenneth W Krueger	216 Airport Drive Rochester, New Hampshire, 03867

Signatures

Signature JON-MICHAEL SANCHEZ
Title Special Secretary