

Kentucky Secretary of State Annual Report

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Company AMERICAN INTERNATIONAL ASSISTANCE
SERVICES, INC.
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Principal Office

6464 SAVOY DR
HOUSTON, TX 77036

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	ELIZABETH MARGARET TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270
President	JAMES PAGE	6464 SAVOY DRIVE, HOUSTON, TX 77036

Directors

Director	GLEN DAVIDSON	80 PINE STREET, NEW YORK, NY 10005
Director	ANTHONY J GALITO	70 PINE STREET, NEW YORK, NY 10270
Director	JAMES PAGE	6464 SAVOY DRIVE, HOUSTON, TX 77036
Director	JULIO PORTALATIN	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY