Kentucky Secretary of State Annual Report

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Company NASDAQ INSURANCE AGENCY, LLC

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Principal Office Registered Agent

ONE LIBERTY PLAZA CSC-LAWYERS INCORPORATING SERVICE COMPANY

NEW YORK, NY 10006 421 WEST MAIN ST FRANKFORT, KY 40601

Members / Managers

Member	Joan Conley	165 Broadway, New York, NY 10006
Member	Bruce Aust	165 Broadway, New York, NY 10006
Member	Ralph A. Semeraro	1 Liberty Plaza, New York, NY 10006
Member	William T. McGinty	1 Liberty Plaza, New York, NY 10006

Signatures

Signature Ralph Semeraro

Title Manager