

Kentucky Secretary of State Annual Report Amendment

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Company	ALLIED NORTH AMERICA INSURANCE BROKERAGE OF GEORGIA, LLC
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Principal Office

ELEVEN PIEDMONT CENTER
STE. 700
3495 PIEDMONT RD, NE
ATLANTA, GA 30305

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	William A Marino	390 N. Broadway, Jericho, NY 11753-2125
Manager	Henry C Lombardi	390 N. Broadway, Jericho, NY 11753-2125
Manager	William P Hix	11 Piedmont Ctr., Ste. 700, 3495 Piedmont Rd. NE, Atlanta, GA 30305-1530
Manager	Peter M McGann	390 N Broadway, Jericho NY 11753

Signatures

Signature	William A Marino
Title	CEO