

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744209
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LOYALTY GROUP INSURANCE SERVICES, INC.
Company ID: 0744209
State of origin: Kentucky
Formation date: 9/22/2009 12:00:00 AM
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Principal Office

OLYMPIC CORPORATE CENTER
3940 OLYMPIC BOULEVARD
SUITE 250
ERLANGER, KY 41018

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Shoichi Okunuki	3940 Olympic Blvd Ste 250, Erlanger KY 41018
Secretary	John Maraia	805 3rd Ave, New York NY 10022
Vice President	Michael W Elkins	3940 Olympic Blvd Ste 250, Erlanger KY 41018

Directors

Director	Larry Keiser	700 Triport Rd, Georgetown KY 40324
Director	Shoichi Okunuki	3940 Olympic Blvd Ste 250, Erlanger KY 41018

Signatures

Signature	Elizabeth M Sippel
Title	Accountant/HR Asst