

Kentucky Secretary of State Annual Report

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Company JARDINE LLOYD THOMPSON BENEFITS INC.
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Principal Office

13 CORNELL ROAD
LATHAM, NY 12110

Registered Agent

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

Officers

CEO	Simon Curtis	6 Crutched Friars, London EC3N 2PH, England
President	David John Gosstola	13 Cornell Road, Latham, NY 12110
Secretary	Jay Scarborough	13 Cornell Road, Latham, NY 12110
Treasurer	David John Gosstola	13 Cornell Road, Latham, NY 12110

Directors

Director	Simon Curtis	6 Crutched Friars, London EC3N 2PH, England
Director	Jay Scarborough	13 Cornell Road, Latham, NY 12110
Director	David John Gosstola	13 Cornell Road, Latham, NY 12110

Signatures

Signature Jay Scarborough
Title Secretary