Kentucky Secretary of State Annual Report

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Company ALLIED NORTH AMERICA INSURANCE

BROKERAGE OF TEXAS, LLC

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Principal Office Registered Agent

12770 COIT ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY SUIE 750 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Memberwilliam a marino390 n broadwday jericho ny 11753Memberhenry c lombardi390 n broadway jericho ny 11753Memberpeter m mcgann390 n broadway jericho ny 11753Memberlloyd r pitts390 n broadway jericho ny 11753Memberrichard m abbott390 n broadway jericho ny 11753

Signatures

Signature william a marino

Title ceo