

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC
<b>Company ID</b>	0667814.06.99999
<b>Date Filed</b>	6/5/2008 3:33:30 PM
<b>Fee</b>	\$10.00

## Principal Office

12770 COIT ROAD  
SUITE 750  
DALLAS, TX 75251

## 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
Manager	Henry C Lombardi	390 N Broadway, Jericho, NY 11753
Manager	Peter M McGann	390 N Broadway, Jericho, NY 11753
Manager	Lloyd R Pitts	390 N Broadway, Jericho, NY 11753
Manager	Richard M Abbott	390 N Broadway, Jericho, NY 11753

## Signatures

<b>Signature</b>	William A Marino
<b>Title</b>	CEO