

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0667814

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC
Company ID: 0667814
State of origin: Delaware
Formation date: 6/28/2007 12:00:00 AM
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Principal Office

12770 COIT ROAD
SUITE 750
DALLAS, TX 75251

Registered Agent Name/Address

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, Jr.	12770 Coit Road, Suite 750, Dallas, NY 75251

Signatures

Signature	WILLIAM A MARINO
Title	CEO/MANAGER