

Kentucky Secretary of State Annual Report

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Company	JARDINE LLOYD THOMPSON INSURANCE
SERVICES, 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

President	Guido Amantea	1111 W. Georgia St., 16th floor, Vancouver, BC V6E 4G2, Canada
Secretary	Jay Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110
Treasurer	Lori Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
Vice President	Laura Tourt	22 Century Hill Drive, Suite 102, Latham, NY 12110

Directors

Director	Guido Amantea	1111 W. Georgia St., 16th floor, Vancouver, BC V6E 4G2, Canada
Director	Jay Scarborough	22 Century Hill Drive, Suite 102, Latham, NY 12110
Director	Lori Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110

Signatures

Signature	Jay Scarborough
Title	Secretary