

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0680015
Trey Grayson
Secretary of State
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1/21/2009 9:48:29 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: JARDINE LLOYD THOMPSON INSURANCE SERVICES, INC.
Company ID: 0680015
date filed: 1/21/2009 9:48:29 AM
Fee: \$15.00

Principal Office

22 CENTURY HILL DRIVE, #102
LATHAM, NY 12110

Registered Agent Name/Address

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

Current 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 |
| Vice President | Laura Tourt | 22 Century Hill Drive, Suite 102, Latham, NY 12110 |
| Treasurer | Lori A Frazier | 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 |