

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0680015
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: JARDINE LLOYD THOMPSON INSURANCE SERVICES, INC.
Company ID: 0680015
State of origin: Delaware
Formation date: 12/3/2007 12:00:00 AM
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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
Treasurer	Lori A 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	Paul Murphy	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