

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0680015
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Guido Amantea	1111 W. Georgia St., 16th floor, Vancouver, BC V6E 4G2, Canada
Secretary	Robyn Reiss	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	Lori Frazier	22 Century Hill Drive, Suite 102, Latham, NY 12110
Director	Andrew Love	5711 E. 71st Street South, Suite 240, Tulsa, OK 74136

Signatures

Signature	Robyn Reiss
Title	Corporate Secretary