

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CISV INTERNATIONAL INSURANCE COMPANY
Company ID: 0744117
State of origin: Kentucky
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Principal Office

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Registered Agent Name/Address

FBT LLC LEXINGTON
ATTN: GREG E. MITCHELL
2800 LEXINGTON FINANCIAL CENTER
250 WEST MAIN STREET
LEXINGTON, KY 40507

Current Officers

President	Brett J. Vottero	1350 Main St., Suite 1000, Springfield, MA 01103
Assistant Secretary	Greg E. Mitchell	250 W. Main Ave., Ste 2800, Lexington KY 40507-1749
Secretary	GABRIELLE MANDELL	72 Pettit Dr, Toronto, ON M9R2X2, Canada
Treasurer	CHRIS POLLOCK	72 Pettit Dr, Toronto, ON M9R2X2, Canada

Directors

Director	Gabrielle Mandell	c/o CISV International Limited, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS, United Kingdom
Director	Brett J. Vottero	1350 Main St., Suite 1000, Springfield, MA 01103
Director	Pedro Norberto Ferrugento	Goncalves Cardigos dos Reis c/o Cardigos e Associados, Sociedade de Advogados RL, Avenida Da Liberdade 200, 5 Dto. 1250-147, Lisbon, Portugal
Director	Arne Christian Haukeland	Lonborglien 235, 5039 Bergen, Norway
Director	Chris Pollock	72 Pettit Dr, Toronto, ON M9R2X2, Canada

Signatures

Signature	Greg E. Mitchell
Title	Assistant Secretary