

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0744117
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 9/21/2009 12:00:00 AM
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Principal Office

2501 NELSON MILLER PARKWAY
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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	c/o CISV International Limited, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS, United Kingdom
Treasurer	David Scholfield	c/o CISV International Limited, MEA House, Ellison Place, Newcastle upon Tyne, NE1 8XS, United Kingdom

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	Luis Javier Akle Fierro	111 Casa 1531, Paseo del Rio, Mexico City, Chimalistac, Coyoacan, 01070 Mexico

Signatures

Signature	Greg E. Mitchell
Title	Assistant Secretary