Kentucky Secretary of State Annual Report

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Company ALLIED NA INSURANCE BROKERAGE OF

CALIFORNIA, LLC

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Principal Office

Registered Agent

39300 CIVIC CENTER DRIVE SUITE 390 FREMONT, CA 94538

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

Members / Managers

ManagerWilliam Anthony Marino390 N Broadway, Jericho, NY 11753ManagerHenry Carl Lombardi390 N Broadway, Jericho, NY 11753ManagerJames W Untiedt39300 Civic Center Dr. Ste 390 Fremont, CAManagerPeter M McGann390 N Broadway, Jericho NY 11753

Signatures

Signature William A. Marino

Title CEO