PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NEW YORK LONG TERM CARE BROKERS, LTD.

Company ID: 0588418

date filed: 3/18/2009 10:07:00 AM

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Principal Office

11 HALFMOON EXECUTIVE PARK CLIFTON PARK, NY 12065

Registered Agent Name/Address

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

Current Officers

C00	Peter J. Kelly	11 Executive Park, Clifton Park, NY 12065
President	Kevin J. Johnson	11 Executive Park, Clifton Park, NY 12065
Treasurer	Jill O'Connor	11 Executive Park, Clifton Park, NY 12065
Vice President	Gary Clair	11 Executive Park, Clifton Park, NY 12065

Directors

Director Peter J. Kelly 11 Executive Park, Clifton Park, NY 12065

Signatures

Signature Peter J. Kelly COO