

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0588418
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: NEW YORK LONG TERM CARE BROKERS, LTD.
Company ID: 0588418
State of origin: New York
Formation date: 6/16/2004 12:00:00 AM
Date filed: 6/25/2015 3:37:06 PM
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Principal Office

11 EXECUTIVE PARK
CLIFTON PARK, NY 12065

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|---|
| COO | Peter J. Kelly | 11 Executive Park Drive, Clifton Park, NY 12065 |
| President | Kevin J. Johnson | 11 Executive Park Drive, Clifton Park, NY 12065 |

Directors

| | | |
|----------|----------------|---|
| Director | Peter J. Kelly | 11 Executive Park Drive, Clifton Park, NY 12065 |
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Signatures

| | |
|------------------|---------------|
| Signature | PETER J KELLY |
| Title | AUTH PERSON |