Kentucky Secretary of State Annual Report

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Company BISYS COMMERCIAL INSURANCE SERVICES,

INC.

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Principal Office Registered Agent

50 CALIFORNIA ST. #2000 C T CORPORATION SYSTEM
SAN FRANCISCO, CA 94111 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dave Tooley	158 N Harbor City Blvd, Melbourne, FL 32935
Assistant Secretary	Frank A Alerte	158 N Harbor City Blvd, Melbourne, FL 32935
Secretary	Ellen R. Dunkin	199 Water St., 28th Floor, New York, NY 10038
Treasurer	Patrick O'Brien	7557 Rambler Rd., Ste., 400, Dallas, TX 75231
Vice President	ROBERT ALKIRE	158 N Harbor City Blvd, Melbourne, FL 32935

Directors

Director	John F. Jennings	199 Water St., 28th Floor, New York, NY 10038

Signatures

Signature Frank A. Alerte **Title** Assistant Secretary