

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0524621
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: POPULAR INSURANCE AGENCY USA, INC.
Company ID: 0524621
State of origin: Delaware
Formation date: 10/26/2001 12:00:00 AM
Date filed: 6/30/2014 11:40:58 AM
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Principal Office

9600 W BRYN MAWR AVE.
ROSEMONT, IL 60018

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST.
STE. 512
FRANKFORT, KY 40601

Current Officers

President	Bernard J Mantoni	120 Broadway New York, New York 10271
President	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Assistant Secretary	Matthew Ford	120 Broadway New York New York 10271

Directors

Director	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
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Signatures

Signature	Bernard J Mantoni
Title	Voce President