

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0524621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/4/2015 11:01:57 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 5/4/2015 11:01:57 AM  
**Fee:** \$15.00

**Principal Office**

120 BROADWAY 16TH FLOOR  
NEW YORK, NY 10271

**Registered Agent Name/Address**

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

**Current Officers**

President	David Roehl	120 Broadway New York, NY 10271
Assistant Secretary	Matthew Ford	120 Broadway New York NY 10271
Vice President	Ernesto Soler	120 Broadway New York, NY 10271
Vice President	David F Peters	120 Broadway New York, NY 10271

**Directors**

Director	David Roehl	120 Broadway New York, NY 10271
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**Signatures**

<b>Signature</b>	David F.Peters
<b>Title</b>	Vice President