

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0558422

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: GBS INSURANCE AND FINANCIAL SERVICES, INC.
Company ID: 0558422
State of origin: Delaware
Formation date: 4/17/2003 12:00:00 AM
date filed: 6/22/2009 5:02:12 PM
Fee: \$15.00

Principal Office

2228 BLACK ROCK TURNPIKE #301
FAIRFIELD, CT 06432

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|---|
| President | James W Durkin, Jr | 2228 Black Rock Turnpike, #301 Fairfield, CT 06432 |
| Secretary | APRIL HANES DOWD | 2228 Black Rock Turnpike, #301 Fairfield, CT 06432 |
| Vice President | PAUL F WASIKOWSKI | 2228 Black Rock Turnpike, #301, Fairfield, CT 06432 |

Directors

| | | |
|----------|---------------------|---|
| Director | James W Durkin, Jr. | 2228 Black Rock Turnpike, #301, Fairfield, CT 06432 |
| Director | John J Caraher | 2228 Black Rock Turnpike, #301, Fairfield, CT 06432 |

Signatures

| | |
|------------------|----------------------|
| Signature | Lisa A. Coyne |
| Title | Asst. Vice President |