

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0749223
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: CROSS ISLAND INSURANCE COMPANY
Company ID: 0749223
State of origin: Kentucky
Formation date: 12/7/2009 12:00:00 AM
Date filed: 6/15/2012 9:37:01 AM
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Principal Office

PO BOX 23790
1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

Registered Agent Name/Address

STEVEN A. GOODMAN
C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.
500 W. JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-----------------|---|
| President | Robert C Setton | 1010 Franklin Avenue, Garden City, NY 11530 |
| Secretary | Andrew W Tarica | 1010 Franklin Avenue, Garden City, NY 11530 |
| Treasurer | Robert C Setton | 1010 Franklin Avenue, Garden City, NY 11530 |
| Vice President | Andrew W Tarica | 1010 Franklin Avenue, Garden City, NY 11530 |

Directors

| | | |
|----------|------------------|--|
| Director | Andrew W Tarica | 1010 Franklin Avenue, Garden City, NY 11530 |
| Director | Robert C Setton | 1010 Franklin Avenue, Garden City, NY 11530 |
| Director | Steven A Goodman | 500 W. Jefferson St., Suite 2100, Louisville, KY 40202 |

Signatures

| | |
|------------------|-----------------|
| Signature | Andrew W Tarica |
| Title | Secretary |