

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0749223  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 3:58:19 PM  
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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  
Online Filing**

**ARP**

**Company:** CROSS ISLAND INSURANCE COMPANY  
**Company ID:** 0749223  
**State of origin:** Kentucky  
**Formation date:** 12/7/2009 12:00:00 AM  
**Date filed:** 6/21/2016 3:58:19 PM  
**Fee:** \$15.00

**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

**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**

<b>Signature</b>	Andrew W. Tarica
<b>Title</b>	Secretary