

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345126
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LOMBARD INTERNATIONAL DISTRIBUTION COMPANY
Company ID: 0345126
State of origin: Delaware
Formation date: 4/7/1995 12:00:00 AM
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Principal Office

ONE LIBERTY PLACE
1650 MARKET STREET, 54TH FLOOR
PHILADELPHIA, PA 19103

Registered Agent Name/Address

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

Current Officers

President	F. Joseph Sensenbrenner	1650 Market Street, 54th Floor Philadelphia, PA 19103
Treasurer	Todd R Miller	1650 Market Street, 54th Floor Philadelphia, PA 19103
Vice President	Joseph A Fillip, Jr.	1650 Market Street, 54th Floor Philadelphia, PA 19103

Directors

Director	John K Hillman	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	F. Joseph Sensenbrenner	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	James Hom	1650 Market Street, 54th Floor Philadelphia, PA 19103

Signatures

Signature	Harley W. Misson
Title	Asst. Compliance Officer