

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345126
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2017 9:46:07 AM
Fee receipt: \$15.00

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
Date filed: 5/16/2017 9:46:07 AM
Fee: \$15.00

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	Michelle J Ross	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	James Hom	1650 Market Street, 54th Floor Philadelphia, PA 19103

Signatures

Signature	Allison Corrado
Title	Senior Compliance Specialist