

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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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	Michelle J Ross	1650 Market Street, 54th Floor Philadelphia, PA 19103
Secretary	Kent C Keim	1650 Market Street, 54th Floor Philadelphia, PA 19103
Treasurer	Todd R Miller	1650 Market Street, 54th Floor Philadelphia, PA 19103

Directors

Director	Kent C Keim	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	John T Fischer	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	Virginia Klein	1650 Market Street, 54th Floor Philadelphia, PA 19103

Signatures

Signature	Valarie Murray
Title	Compliance Associate