

0554527

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: SELECT INSURANCE PROGRAMS INC.
Company ID: 0554527
State of origin: New York
Formation date: 2/20/2003 12:00:00 AM
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Principal Office

676A WHITE PLAINS RD
SCARSDALE, NY 10583

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Phillis M MacDonald	676A White Plains Road, Scarsdale, NY 10583
President	Frank A MacDonald	676A White Plains Road, Scarsdale, NY 10583

Directors

Director	Phillis M MacDonald	676A White Plains Road, Scarsdale, NY 10583
Director	Frank A MacDonald	676A White Plains Road, Scarsdale, NY 10583

Signatures

Signature	Phillis M. MacDonald
Title	CFO