

Kentucky Secretary of State Annual Report

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Company	NFP RESOURCES V INSURANCE AGENCY, INC.
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Principal Office

c/o NFP
500 W. Madison Street
Suite 2400
Chicago, IL 60661

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MARK C. BIDERMAN	340 Madison Ave, 19th Floor, New York, NY 10173
Secretary	MALIKA HINKSON	340 Madison Ave, 19th Floor, New York, NY 10173
Treasurer	ROBERT ZUCCARO	340 Madison Ave, 19th Floor, New York, NY 10173
Vice President	LORI M. LIESER	500 W. Madison Street, Chicago, IL 60661

Directors

Director	ROBERT ZUCCARO	340 Madison Ave, 19th Floor, New York, NY 10173
Director	ELLIOT HOLTZ	340 Madison Ave, 19th Floor, New York, NY 10173
Director	MARK BIDERMAN	340 Madison Ave, 19th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President