

1015231

Michael G. Adams
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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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Company: LIQUIDX INSURANCE SERVICES, LLC
Company ID: 1015231
State of origin: Delaware
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Principal Office

285 MADISON AVENUE
14TH FLOOR
NEW YORK, NY 10017

Registered Agent Name/Address

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

Members/Managers

Manager	Mark Brazier	285 Madison Avenue, 14th Floor New York, NY. 10017
Manager	Jim Toffey	285 Madison Avenue, 14th Floor New York, NY. 10017
Manager	Andrew Phillips	285 Madison Avenue, 14th Floor New York, NY. 10017
Manager	Marshall Evans	285 Madison Avenue, 14th Floor New York, NY. 10017

Signatures

Signature	Jim Toffey
Title	Manager/CEO