Kentucky Secretary of State Annual Report

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Company TRILEGIANT INSURANCE SERVICES, INC.

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Principal Office

Registered Agent

100 CONNECTICUT AVE CSC-LAWYERS INCORPORATING SERVICE CO. NORWALK, CT 06850-3561 421 WEST MAIN STREET

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Officers

President NATHANIEL LIPMAN 100 CONNECTICUT AVE,NORWALK,CT 06850-

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Secretary TODD SIEGAL 100 CONNECTICUT AVE, NORWALK, CT 06850-

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Vice President ROBERT ROONEY 100 CONNECTICUT AVE,NORWALK,CT 06850-

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Directors

Director NATHANIEL LIPMAN 100 CONNECTICUT AVE,NORWALK,CT 06850-

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Director ROBERT ROONEY 100 CONNECTICUT AVE,NORWALK,CT 06850-

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Signatures

Signature Louis Collins

Title Assistant Secretary