

Kentucky Secretary of State Annual Report

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Company	LIBERTY LIFE SECURITIES LLC
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Principal Office

175 BERKELEY STREET
BOSTON, MA 02117

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	J. Paul Condrin, III	175 Berkeley St., Boston, MA 02117
Manager	William J. O'Connell	175 Berkeley St., Boston, MA 02117
Manager	Steven M. Sentler	175 Berkeley St., Boston, MA 02117
Manager	Margaret Dillon	175 Berkeley St., Boston, MA 02117
Manager	John T. Treece	100 Liberty Way, Dover, NH 03820

Signatures

Signature	GINA HUDSON
Title	REGULATORY SPECIALIST