

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0771136
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: INSURANCE OVERLOAD SERVICES, INC.
Company ID: 0771136
State of origin: Delaware
Formation date: 9/13/2010 12:00:00 AM
Date filed: 4/27/2011 6:11:23 PM
Fee: \$15.00

Principal Office

160 BROADWAY, 15TH FLOOR
NEW YORK, NY 10038

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-----------------|---|
| CEO | Jay H. Schecter | 160 Broadway, 15th Fl, New York, NY 10038 |
| President | John P. Messina | 160 Broadway, 15th Fl, New York, NY 10038 |
| Secretary | Jay H. Schecter | 160 Broadway, 15th Fl, New York, NY 10038 |

Directors

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|----------|----------------|---|
| Director | Robert Cassera | 160 Broadway, 15th Fl, New York, NY 10038 |
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Signatures

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|-----------|-----------------|
| Signature | Jay H. Schecter |
| Title | CEO & Director |