Kentucky Secretary of State Annual Report

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Company NETWORK ADMINISTRATORS INSURANCE

AGENCY INC.

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Principal Office Registered Agent

414 MAIN STREET NATIONAL REGISTERED AGENTS, INC. SUITE 103 400 WEST MARKET STREET PORT JEFFERSON, NY 11777 SUITE 1800

LOUISVILLE, KY 40202

Officers

| President | THOMAS V KELLY | 414 MAIN STREET,SUITE 103,PORT JEFFERSON,NY 11777 |
|---------------|----------------|---|
| Secretary | THOMAS V KELLY | 414 MAIN STREET,SUITE 103,PORT JEFFERSON,NY 11777 |
| Treasurer | THOMAS V KELLY | 414 MAIN STREET,SUITE 103,PORT JEFFERSON,NY 11777 |
| ARP Signature | THOMAS KELLY | 414 MAIN STREET, SUITE 103, PORT JEFFERSON, NY 11777 |

Directors

| Director | Thomas Vincent Kelly | 414 MAIN STREET,SUITE 103,PORT |
|----------|----------------------|--------------------------------|
| | | JEFFERSON,NY 11777 |

Signatures

Signature Thomas V. Kelly

Title President