Kentucky Secretary of State Annual Report

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Company 20TH CENTURY INSURANCE SERVICES, INC.

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Fee \$15.00

Principal Office

Registered Agent

5440 W. SAHARA AVE. CSC-LAWYERS INCORPORATING SERVICE COMPANY LAS VEGAS, NV 89146 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

421 W. MAIN STREET FRANKFORT, KY 40601

Officers

CFO Glenn A. Pfeil One AIG Center, Wilmington, DE 19803 One AIG Center, Wilmington, DE 19803 President Anthony J. DeSantis Assistant Amy M. Cinquegrana 70 Pine Street, 30th Fl., New York, NY 10270 Secretary Elizabeth M. Tuck 70 Pine Street, 30th Fl., New York, NY 10270 Secretary One AIG Center, Wilmington, DE 19803 Vice President Esta L. Cain Vice President William D. Loucks, Jr. One AIG Center, Wilmington, DE 19803 Vice President Allen Lew 6301 Owensmouth Ave., Woodland Hills, CA 91367

Directors

Director Michael T. Ray 6301 Owensmouth Avenue, Woodland Hills, CA

91367

Director Anthony J. DeSantis One AIG Center, Wilmington, DE 19803
Director Glenn A. Pfeil One AIG Center, Wilmington, DE 19803

Signatures

Signature Allen Lew Vice President