Kentucky Secretary of State Annual Report

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Company ALLIED NORTH AMERICA INSURANCE

BROKERAGE OF WASHINGTON, DC, LLC **Company ID** 0652140.06.99999 **Date Filed** 9/10/2007 9:44:50 AM

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Principal Office

Registered Agent

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CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET

FRANKFORT, KY 40202

Members / Managers

Manager William A Marino 390 N Broadway, Jericho, NY 11753
Manager Henry C Lombardi 390 N Broadway, Jericho, NY 11753
Manager Peter M McGann 390 N Broadway, Jericho, NY 11753
Manager Stephen J Mainello Washington, PG 20030

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Signatures

Signature William A. Marino Title CEO/Manager