Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: EASTERN ALLIANCE INSURANCE COMPANY

Company ID: 0792041
State of origin: Pennsylvania

Formation date: 5/20/2011 12:00:00 AM Date filed: 1/16/2012 11:13:57 AM

Fee: \$15.00

Principal Office

25 RACE AVENUE LANCASTER, PA 17603

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Michael L Boguski	25 Race Ave, Lancaster, PA 17603
Secretary	Scott C Penwell	25 Race Ave, Lancaster, PA 17603
Treasurer	Kevin M Shook	25 Race Ave, Lancaster, PA 17603
Vice President	Suzanne M Emmet	25 Race Ave, Lancaster, PA 17603
Vice President	Brent L Shirk	25 Race Ave, Lancaster, PA 17603
Vice President	Robert A Gilpin	25 Race Ave, Lancaster, PA 17603
Vice President	Cynthia H Sklar	25 Race Ave, Lancaster, PA 17603

Directors

Director	Michael L Boguski	25 Race Ave, Lancaster, PA 17603
Director	Paul R Burke	25 Race Ave, Lancaster, PA 17603
Director	Bruce M Eckert	25 Race Ave, Lancaster, PA 17603
Director	Ronald L King	25 Race Ave, Lancaster, PA 17603
Director	Robert M McAlaine	25 Race Ave, Lancaster, PA 17603
Director	Scott C Penwell	25 Race Ave, Lancaster, PA 17603
Director	William L Snyder III	25 Race Ave, Lancaster, PA 17603
Director	Charles H Vetterein, Jr	25 Race Ave, Lancaster, PA 17603

Signatures

Signature Brent L. Shirk

Title Vice President, Finance