

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0341443

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 10:25:21 AM

Fee receipt: \$15.00

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: LOMBARD INTERNATIONAL AGENCY INC.
Company ID: 0341443
State of origin: Delaware
Formation date: 1/23/1995 12:00:00 AM
Date filed: 6/20/2019 10:25:21 AM
Fee: \$15.00

Principal Office

ONE LIBERTY PLACE
1650 MARKET STREET, 54TH FLOOR
PHILADELPHIA, PA 19103

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------|---|
| President | Michael J Gorden | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |
| Secretary | Joseph A Phillip, Jr. | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |
| Treasurer | Kent Keim | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |

Directors

| | | |
|----------|----------------|---|
| Director | Michelle Ross | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |
| Director | Michael Gordon | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |
| Director | Kent Keim | 1650 Market Street, 54th Floor Philadelphia, PA 19103 |

| | |
|----------------|--------------------|
| Business size: | Large |
| Business type: | Insurance Carriers |

Signatures

| | |
|------------------|--|
| Signature | Allison Corrado |
| Title | Senior Legal and Compliance Specialist |