Kentucky Secretary of State Annual Report

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Company ALLIED NORTH AMERICA INSURANCE

BROKERAGE OF MISSOURI, LLC

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Fee \$15.00

Principal Office Registered Agent

8112 MARYLAND AVENUE CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

SUITE 200 421 WEST MAIN STREET ST. LOUIS , MO 63105 FRANKFORT, KY 40601

Members / Managers

Member	William A. Marino	390 N. Broadway, Jericho, NY 11753
Member	Henry C. Lombardi	390 N. Broadway, Jericho, NY 11753
Member	Robert A. Miller	8112 Maryland Ave., Ste. 200, St. Louis, MO 63105
Member	Thomas U. Krippene	8112 Maryland Ave., Ste. 200, St. Louis, MO 63105

Signatures

Signature William A. Marino

Title CEO