Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MONTAUK INSURANCE SERVICES, INC.

Company ID 0307646.09.99999

Date Filed 1/18/2008 8:59:38 AM

Fee \$15.00

Principal Office

Registered Agent

328 NEWMAN SPRINGS ROAD RED BANK, NJ 07701 C T CORPORATION SYSTEM KENTUCKY HOME LIVE BLDG. LOUISVILLE, KY 40202

Officers

President	Mark D Lowe	328 Newman Springs Road, Red Bank, NJ 07701
Secretary	Chris Ann Campana	328 Newman Springs Road, Red Bank, NJ 07701
Treasurer	Mindy A Horowitz	328 Newman Springs Road, Red Bank, NJ 07701
Vice President	Phillip P D'Ambrisi	328 Newman Springs Road, Red Bank, NJ 07701

Directors

Director Mark Douglas Lowe 328 Newman Springs Road, Red Bank, NJ 07701
Director Victor K Kurylak 328 Newman Springs Road, Red Bank, NJ 07701

Signatures

Signature Mark D Lowe Title President