

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0537749
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALLIANT INSURANCE SERVICES, INC.
Company ID: 0537749
State of origin: Delaware
Formation date: 5/28/2002 12:00:00 AM
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Principal Office

1301 DOVE STREET
SUITE 200
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
President	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Secretary	Jennifer Baumann	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Treasurer	Ted C. Filley	6th Floor 701 B Street, San Diego, CA 92101

Directors

Director	Thomas W Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	Ralph S. Hurst	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	Jennifer Baumann
Title	Secretary