

Kentucky Secretary of State Annual Report

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Company AMERICAN INTERNATIONAL SURPLUS LINES
AGENCY, INC.
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Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Armand G Pepin	70 PINE STREET, NEW YORK, NY 10270
Vice President	Kenneth V Harkins	175 WATER STREET, NEW YORK, NY 10038
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270
Treasurer	Lawrence Golodner	80 PINE STREET, NEW YORK, NY 10005

Directors

Director	KEVIN H. KELLEY	100 SUMMER STREET, BOSTON, MA
Director	ERNEST T PATRIKIS	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270
Director	THOMAS R TIZZIO	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature MARGARET M. TUCK
Title SECRETARY