Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0559650 New York 5/7/2003 12 | TATES AVIATION UNDERWRITERS, INCO 2:00:00 AM 12:08:37 PM | RPORATED |
| Principal Office | | TED ST. | |
| 199 WATER STREE | T | | |
| NEW YORK, NY 10 | | | |
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| Registered Agent N | ame/Address | | 31 |
| C T CORPORATION | | | |
| 4169 WESTPORT F | | | |
| LOUISVILLE, KY 40 | | | |
| | | | |
| Current Officers | | | |
| Chairman | Michael L Sweeney | 199 Water Street, NY, 10038, USA | - |
| CEO | Michael L Sweeney | 199 Water Street, NY, 10038, USA | |
| CFO | William J Lichte | 199 Water Street, NY, 10038, USA | |
| C00 | David L McKay | 199 Water Street, NY, 10038, USA | |
| President | David L McKay | 199 Water Street, NY, 10038, USA | |
| Secretary | Leslie J Davis | 199 Water Street, NY, 10038, USA | |
| Assistant Secretary | | 120 Long Ridge Road, CT, 06902, US | SA |
| Executive | Dennis J Doody | 199 Water Street, New York, NY 1003 | |
| | | | |
| Directors | | | |
| Director | Michael L Sweeney | 199 Water Street, NY, 10038, USA | |
| Director | David L McKay | 199 Water Street, NY, 10038, USA | |
| Director | Leslie J Davis | 199 Water Street, NY, 10038, USA | |
| Director | William J Lichte | 199 Water Street, NY, 10038, USA | |
| Director | Damon N Vocke | 120 Long Ridge Road, CT, 06902, US | 20 |
| Director | Dennis J Doody | 199 Water Street, NY, 10038, USA | "··· |
| | | | |
| Signatures | | | |
| Signature | Anne Apon | te | |
| Title | | /ice President | |
| | | | |

PARP