Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

Company ID: 0559650 State of origin: New York

Formation date: 5/7/2003 12:00:00 AM **Date filed:** 4/23/2019 3:18:42 PM

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Principal Office

125 BROAD STREET NEW YORK, NY 10004

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Chairman	Michael J. Lawler	100 First Stamford PI, Stamford, CT 06903
CEO	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
CFO	Vincent Keenan	125 Broad Street, 6th Fl., New York, NY 10004
President	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
Secretary	Christopher R. Bello	120 Long Ridge Road, Stamford, CT 06902

Directors

Director	Michael J. Lawler	100 First Stamford PI, Stamford, CT 06903
Director	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
Director	Christopher R. Bello	120 Long Ridge Road, Stamford, CT 06902
Director	Vincent Keenan	125 Broad Street, 6th Fl., New York, NY 10004
Director	Edwin Marin	125 Broad Street, 6th Fl., New York, NY 10004

Signatures

Signature Danuta Mszal
Title Assistant Secretary