

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0600051

Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: PREMIUM FUNDING ASSOCIATES, INC.
Company ID: 0600051
State of origin: Connecticut
Formation date: 11/30/2004 12:00:00 AM
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Principal Office

BROOKFIELD PLACE
200 LIBERTY STREET
NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Secretary	SUSAN HU	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY 10281
Treasurer	BARBARA TRENTHAM	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	SUSAN HU	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY 10281

Directors

Director	GEORGE THOMAS COUGHLIN	150 JOHN F. KENNEDY PARKWAY, SUITE 520, SHORT HILLS, NJ 07078
Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Signatures

Signature	SUSAN HU
Title	SECRETARY