

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AIG PROPERTY CASUALTY INSURANCE AGENCY, INC.
Company ID: 0652155
State of origin: New Jersey
Formation date: 12/4/2006 12:00:00 AM
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Principal Office

100 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ARMAND GEORGE PEPIN	CONNELL CORPORATE CENTER 1, CONNELL DRIVE, BERKELEY HEIGHTS, NJ 07922
Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, NEW YORK, NY 10038

Directors

Director	JOHN QUINLAN DOYLE	175 WATER STREET, NEW YORK, NY 10038
Director	ROBERT SCOTT SCHIMEK	175 WATER STREET, NEW YORK, NY 10038
Director	ADAM CRAIG REED	180 MAIDEN LANE, NEW YORK, NY 10038
Director	RUSSELL MARK JOHNSTON	175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature	TANYA E. KENT
Title	SECRETARY