

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 DIRECT INSURANCE SERVICES, INC.
Company ID: 0491956
State of origin: California
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Principal Office

9640 GRANITE RIDGE DRIVE #200
SAN DIEGO, CA 92123

Registered Agent Name/Address

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

Current Officers

CFO	STEVEN D. ANDERSON	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
President	RONALD J. HARRIS	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
Secretary	JULIE COTTON HEARNE	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
Treasurer	ROBERT F. HERBERT JR.	2727-ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	T. CLAY SPIRES	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123

Directors

Director	RONALD J. HARRIS	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
Director	LAURA S. HUFFMAN	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
Director	KYLE L. JENNINGS	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123
Director	ERIK BADEN	9640 GRANITE RIDGE DRIVE, SAN DIEGO, CA 92123

Signatures

Signature	JULIE COTTON HEARNE
Title	SECRETARY