

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: AIG DIRECT INSURANCE SERVICES, INC.
Company ID: 0491956
State of origin: California
Formation date: 3/29/2000 12:00:00 AM
Date filed: 6/2/2014 10:11:39 AM
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Principal Office

2730 GATEWAY OAKS DRIVE
SUITE 100
SACRAMENTO, CA 95833

Registered Agent Name/Address

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

Current Officers

President	RONALD J. HARRIS	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
Assistant Secretary	CRIS THOMAS	2919 ALLEN PKWY, HOUSTON, TX 77019
Secretary	JULIE COTTON HEARNE	2929 ALLEN PKWY, HOUSTON, TX 77019
Treasurer	WILLIAM C. WOLFE	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	WILLIAM T. DEVANNEY	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

Directors

Director	RONALD J. HARRIS	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
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Signatures

Signature	CRIS THOMAS
Title	ASST. SECRETARY