

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
Formation date: 3/29/2000 12:00:00 AM
Date filed: 6/9/2015 4:46:25 PM
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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
Secretary	JULIE COTTON HEARNE	2919 ALLEN PKWY, HOUSTON, TX 77019
Treasurer	GLORIA BEISSINGER	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833

Directors

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

Signature	JULIE COTTON HEARNE
Title	SECRETARY