

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0491956**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 9:15:56 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/8/2016 9:15:56 AM  
**Fee:** \$15.00

**Principal Office**

2730 GATEWAY OAKS DRIVE  
SUITE 100  
SACRAMENTO, CA 95833

**Registered Agent Name/Address**

Corporation 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