

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
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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
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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	KEVIN J. WILSHUSEN	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
Secretary	JULIE COTTON HEARNE	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
Treasurer	JUSTIN J. W. CAULFIELD	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833

Directors

Director	JOHN B. DEREMO	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
Director	STEPHEN A. MAGINN	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833
Director	KEVIN J. WILSHUSEN	2730 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833

Signatures

Signature	JULIE COTTON HEARNE
Title	SECRETARY