

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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Principal Office

2727-A ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KEVIN J. WILSHUSEN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Secretary	JULIE A. COTTON HEARNE	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Treasurer	JUSTIN . CAULFIELD	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

Directors

Director	TERRI N. FIEDLER	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	MARK A. PETTERSON	2727-A ALLEN PARKWAY, HOUSTON, TX 77019
Director	KEVIN J. WILSHUSEN	2727-A ALLEN PARKWAY, HOUSTON, TX 77019

Signatures

Signature	JULIE A. COTTON HEARNE
Title	SECRETARY