Kentucky Secretary of State Annual Report

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Company TRAVELERS DISTRIBUTION ALLIANCE, INC.

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Fee \$15.00

Principal Office Registered Agent

1 TOWER SQUARE CSC-LAWYERS INCORPORATING SERVICE COMPANY

HARTFORD, CT 06183 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Phillip J Kenyon	One Tower Sq., Htfd, CT 06183
Secretary	Bruce A Backberg	385 Washington St., St. Paul, MN 55102
Treasurer	Richard Miller	One Tower Sq, Htfd, CT 06183
Vice President	Mark Mastrianni	One Tower Sq., Htfd, CT 06183

Directors

Director	Bruce A Backberg	385 Washington St., St. Paul, MN 55102
Director	Jay Benet	One Tower Sq., Htfd, CT 06183
Director	Joseph P Lacher	One Tower Sq., Htfd, CT 06183

Signatures

Signature Philip J. Kenyon

Title President