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 | | One Tower Sq., Htfd, CT 06183 |

Signatures

Signature Lynne Fritter

Title Assistant Secretary