Kentucky Secretary of State Annual Report

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CompanyALLIED NORTH AMERICA INSURANCEBROKERAGE CORP. OF CALIFORNIACompany ID0549661.09.99999Date Filed3/12/2008 4:29:35 PMFee\$15.00

Principal Office

Registered Agent

39300 CIVIC CENTER DRIVE Suite 390 FREMONT, CA 94538 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CEO	William Anthony Marino
COO	Henry Carl Lombardi
President	James William Untiedt

390 N Broadway, Jericho, NY 390 N Broadway, jericho, NY 39300 Civic Ctr Dr., Ste 390, Fremont, CA

Directors

Director Director Director Henry Carl Lombardi James William Untiedt William Anthony Marino 390 N Broadway, Jericho, NY 39300 Civic Ctr Dr., Ste 390, Fremont, CA 390 N Broadway, Jericho, NY

Signatures

Signature Title William A. Marino CEO