Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FALVEY CARGO UNDERWRITING, LTD.

Company ID: 0861861 State of origin: Rhode Island

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Principal Office

66 WHITECAP DRIVE

NORTH KINGSTOWN, RI 02852

Registered Agent Name/Address

INCORP SERVICES, INC. 828 ALLEN ROAD STE 219 LEXINGTON, KY 40504

Current Officers

President JOHN M FALVEY 66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852
Secretary ROBERT FALVEY 66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852
Treasurer MICHAEL F EDWARDS 66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852
Vice President ROBERT FALVEY 66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852

Directors

Director John M Falvey 66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852

Signatures

Signature John M Falvey
Title President