

0461971
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: WESTCHESTER SPECIALTY INSURANCE SERVICES, INC.
Company ID: 0461971
State of origin: Nevada
Formation date: 9/11/1998 12:00:00 AM
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Principal Office

436 WALNUT STREET
 PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Scott A Meyer	436 Walnut Street, Philadelphia, PA 19106
Assistant Secretary	Theresa M. Tacca	436 Walnut Street; Philadelphia, PA 19106
Treasurer	John M. Buckley	436 Walnut Street; Philadelphia, PA 19106
Vice President	Dean Andrighetto	436 Walnut Street Philadelphia, PA 19106

Directors

Director	Scott A Meyer	436 Walnut Street, Philadelphia, PA 19106
Director	Kevin Harkin	436 Walnut Street, Philadelphia, PA 19106

Signatures

Signature	THERESA M TACCA
Title	ASSISTANT SECRETARY