

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0539672

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: CIT INSURANCE AGENCY, INC.
Company ID: 0539672
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
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Principal Office

1 CIT DRIVE
LIVINGSTON, NJ 07039

Registered Agent Name/Address

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

Current Officers

President	Michael S. Jones	10201 Centurion Parkway North, FL, 32256
Assistant Secretary	LINDA SEUFERT	1 CIT DRIVE, LIVINGSTON, NJ 07039
Treasurer	Steven J. Salisbury	1 CIT Drive, Livingston, NJ 07039
Executive	Kathleen Nassaney	1 CIT Drive, Livingston, NJ 07039

Directors

Director	Steven J. Salisbury	1 CIT Drive, Livingston, NJ 07039
Director	Michael S. Jones	10201 Centurion Parkway North, FL, 32256

Signatures

Signature	Kathleen Nassaney
Title	Officer