Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0539672 Michael G. Adams **KY Secretary of State** Received and Filed

6/22/2021 11:07:51 AM Fee receipt: \$15.00

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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ARP

Company: CIT INSURANCE AGENCY, INC.

Company ID: 0539672 State of origin: Delaware

6/26/2002 12:00:00 AM Formation date: Date filed: 6/22/2021 11:07:51 AM

Fee: \$15.00

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 Treasurer Sarah McAvoy 11 W 42nd St, New York, NY 10036 1 CIT Drive, Livingston, NJ 07039 Executive Kathleen Nassaney

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 Director