Kentucky Secretary of State Annual Report

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Company AIG WORLD INVESTIGATIVE RESOURCES, INC.

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Principal Office Registered Agent

70 PINE STREET CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO NEW YORK, NY 10270 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Glenwood B. Phillips	70 Pine Street; New York, NY 10270
Secretary	Elizabeth M. Tuck	70 Pine Street; New York, NY 10270
Treasurer	Robert A. Gender	70 Pine Street; New York, NY 10270
Vice President	Robert A. Gender	70 Pine Street; New York, NY 10270
Vice President	John Monahan	70 Pine Street; New York, NY 10270
Vice President	Louis Parisi	70 Pine Street; New York, NY 10270

Directors

Director	Eric S. Kobrick	70 Pine Street; New York, NY 10270
Director	Glenwood B. Phillips	70 Pine Street; New York, NY 10270

Signatures

Signature Elizabeth M. Tuck

Title Secretary