

Kentucky Secretary of State Annual Report

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Company	AIG WORLD INVESTIGATIVE RESOURCES, INC.
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Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Timothy L. Gladura	160 Water Street, 15th Fl, New York, NY 10038
Secretary	Elizabeth Margaret Tuck	70 Pine Street; New York, NY 10270
Treasurer	Robert A. Gender	70 Pine Street; New York, NY 10270
Vice President	John Monahan	70 Pine Street; New York, NY 10270
Secretary	Elizabeth M. Tuck	70 Pine Street; New York, NY 10270

Directors

Director	Eric S. Kobrick	70 Pine Street; New York, NY 10270
Director	Timothy L. Gladura	160 Water St, 15th Floor, New York, NY 10038

Signatures

Signature	Elizabeth Margaret Tuck
Title	Secretary