

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0432676

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NYLINK INSURANCE AGENCY INCORPORATED
Company ID: 0432676
State of origin: Delaware
Formation date: 5/9/1997 12:00:00 AM
Date filed: 5/14/2010 3:31:48 PM
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Principal Office

51 MADISON AVE
Room 10 SB

NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

President	Gerard A. Rocchi	51 Madison Avenue, New York, NY 10010
Secretary	Catherine A. Marrion	51 Madison Avenue, New York, NY 10010
Treasurer	Richard J. Witterschein	51 Madison Avenue, New York, NY 10010
Vice President	John T. Baier	51 Madison Avenue, New York, NY 10010

Directors

Director	Gerard A. Rocchi	51 Madison Avenue, New York, NY 10010
Director	Christopher O. Blunt	51 Madison Avenue, New York, NY 10010
Director	John A. Cullen	51 Madison Avenue, New York, NY 10010
Director	Michael J. Senken	51 Madison Avenue, New York, NY 10010
Director	Gary E. Wendlandt	51 Madison Avenue, New York, NY 10010

Signatures

Signature	Anne Meyer
Title	POA