

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**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
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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	Robert J Hebron	51 Madison Avenue, New York, NY 10010
Director	Paul T Pasteris	51 Madison Avenue, New York, NY 10010
Director	Albert J Schiff	51 Madison Avenue, New York, NY 10010

Signatures

Signature	Anne Meyer
Title	POA