

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432676
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 6:18:22 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: NYLINK INSURANCE AGENCY INCORPORATED
Company ID: 0432676
State of origin: Delaware
Formation date: 5/9/1997 12:00:00 AM
Date filed: 6/11/2012 6:18:22 PM
Fee: \$15.00

Principal Office

51 MADISON AVENUE
NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

CFO	Peter L. Dinardi	51 Madison Avenue, New York, NY, 10010
Assistant Secretary	Susanne Burris	51 Madison Avenue, New York, NY, 10010
Vice President	John T. Baier	51 Madison Avenue, New York, NY, 10010

Directors

Director	Robert M. Gardner	51 Madison Avenue, New York, NY, 10010
----------	-------------------	--

Signatures

Signature	Russell Kopp
Title	POA