PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0432676 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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:** 5/14/2013 8:45:50 PM

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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

President	David Castellani	51 Madison Avenue, New York, NY, 10010
Secretary	Anna Louise Bidwell	51 Madison Avenue, New York, NY, 10010
Vice President	Lynda Abend	51 Madison Avenue, New York, NY, 10010
Treasurer	Louise Monique Linck	51 Madison Avenue, New York, NY, 10010

Directors

Director	Lynda Abend	51 Madison Avenue, New York, NY, 10010
Director	Daniel A. Andriola	51 Madison Avenue, New York, NY, 10010
Director	Joseph J. Henehan	51 Madison Avenue, New York, NY, 10010

Signatures

Signature	Russell Kopp
Title	POA