

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432676
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 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	James J. Cristallo	51 Madison Avenue New York New York 10010
Secretary	Colleen A. Meade	51 Madison Avenue New York New York 10010
Treasurer	Mary Hallahan	51 Madison Avenue New York New York 10010

Directors

Director	James J. Cristallo	51 Madison Avenue New York New York 10010
Director	Gerard A. Rocchi	51 Madison Avenue New York New York 10010
Director	Janis C. Rubin	51 Madison Avenue New York New York 10010

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney