

Kentucky Secretary of State Annual Report

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Company AGS TALCOTT, INC.
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Principal Office

21 Weymouth Road
Enfield, CT 06082

Registered Agent

BT SERVICES LLC
8303 SHELBYVILLE RD
LOUISVILLE, KY 40222-5544

Officers

President	GERARD J RORKE	21 Weymouth Road, Enfield, CT 06082
Vice President	TODD M CRANCHE	21 Weymouth Road, Enfield, CT 06082

Directors

Director	GERARD J RORKE	21 Weymouth Road, Enfield, CT 06082
Director	TODD M CRANCHE	21 Weymouth Road, Enfield, CT 06082

Signatures

Signature TODD M. CRANCHE
Title VICE-PRESIDENT