

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
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

President	GERARD J RORKE	21 Weymouth Road, Enfield, CT 06082
Secretary	GERARD J RORKE	21 Weymouth Road, Enfield, CT 06082

Directors

Director	GERARD J RORKE	21 Weymouth Road, Enfield, CT 06082
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Signatures

Signature	Gerard J. Rorke
Title	President