Kentucky Secretary of State Annual Report

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Company PROFESSIONAL INDEMNITY AGENCY, INC. OF

N.Y.

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Principal Office

Registered Agent

37 RADIO CIRCLE DRIVE PO BOX 5000 MOUNT KISCO, NY 10549-5000 NATIONAL REGISTERED AGENTS, INC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Officers

President	Cory L. Moulton	37 Radio Circle Dr. POB 5000, Mt Kisco, NY 105495000
Secretary	James L. Simmons	13403 Northwest Freeway, Houston, TX 77040
Treasurer	Hamendra P. Ojha	13403 Northwest Freeway, Houston, TX 77040

Directors

Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	Cory L. Moulton	37 Radio Circle Dr. POB 5000, Mt Kisco, NY 105495000
Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	John N Molbeck	13403 Northwest Freeway, Houston, TX 77040

Signatures

Signature Cory Moulton
Title President & C.E.O.