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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PEOPLE'S UNITED INSURANCE AGENCY, INC.

Company ID: 0494885 State of origin: Connecticut

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Principal Office

ONE GOODWIN SQUARE HARTFORD, CT 06103-4305

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	DANIEL CASEY	ONE GOODWIN SQ HARTFORD CT 06103
Secretary	BRIAN LOVELESS	ONE GOODWIN SQ HARTFORD CT 06103
Treasurer	BRIAN LOVELESS	ONE GOODWIN SQ HARTFORD CT 06103
Vice President	J MICHAEL COLLIER	ONE GOODWIN SQ HARTFORD CT 06103

Directors

Director	Robert Trautmann	850 Main St Bridgeport CT 06604
Director	John F Byrnes	ONE GOODWIN SQ HARTFORD CT 06103
Director	Daniel Casey	ONE GOODWIN SQ HARTFORD CT 06103
Director	John Barnes	ONE GOODWIN SQ HARTFORD CT 06103
Director	Jeffrey Tengel	ONE GOODWIN SQ HARTFORD CT 06103
Director	Kirk Walters	ONE GOODWIN SQ HARTFORD CT 06103

Signatures

Signature BRIAN LOVELESS
Title SECRETARY