

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0714885

Trey Grayson
Secretary of State
Received and Filed

10/26/2010 2:25:44 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: PENTEGRA INSURANCE AGENCY, INC.
Company ID: 0714885
State of origin: Delaware
Formation date: 10/3/2008 12:00:00 AM
Date filed: 10/26/2010 2:25:44 PM
Fee: \$15.00

Principal Office

1983 MARCUS AVENUE
SUITE 118
LAKE SUCCESS, NY 11042-1016

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | | | |
|----------------|------------------|--------------------------|-----------------|-------|
| President | Stephen P Pollak | 108 Corporate Park Drive | White Plains NY | 10604 |
| Treasurer | Linda Viggiano | 108 Corporate Park Drive | White Plains NY | 10604 |
| Vice President | Steven A. Hughes | 108 Corporate Park Drive | White Plains NY | 10604 |

Directors

| | | | | |
|----------|--------------------|--------------------------|-----------------|-------|
| Director | Robert C. Albanese | 108 Corporate Park Drive | White Plains NY | 10604 |
| Director | Robert D. Alin | 108 Corporate Park Drive | White Plains NY | 10604 |
| Director | Stephen P. Pollak | 108 Corporate Park Drive | White Plains NY | 10604 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Jennifer Horatio |
| Title | Administrative Assistant |