

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0714885  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 6:34:57 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/14/2013 6:34:57 PM  
**Fee:** \$15.00

**Principal Office**

108 CORPORATE PARK DRIVE  
WHITE PLAINS, NY 10604-3805

**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   |
| Vice President | Kevin J Killian  | 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Jennifer Horatio |
| <b>Title</b>     | Paralegal        |