

Kentucky Secretary of State Annual Report

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Company MELLON INSURANCE AGENCY, INC.
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Principal Office

ONE MELLON CENTER, ROOM 772
PITTSBURGH, PA 15258-0001

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	KENNETH J BRADLE	772 ONE MELLON CENTER, PITTSBURGH, PA 15258
Secretary	Michael J. Baker	4826 One Mellon Center, Pittsburgh, PA 15258
Vice President	PHILIP K KOCHER	4905 ONE MELLON CTR, PITTSBURGH, PA 15258
Treasurer	DAVID NESBIT	675 ONE MELLON CTR, PITTSBURGH, PA 15258
ARP Signature	JOANNE S HUBER	772 One Mellon Center, Pittsburgh, PA 15258

Directors

Director	KENENTH J BRADLE	772 ONE MELLON CENTER, PITTSBURGH, PA 15258
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Signatures

Signature Joanne S. Huber
Title Assistant Treasurer