

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0460487
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CONSTITUTION STATE SERVICES LLC
Company ID: 0460487
State of origin: Delaware
Formation date: 8/10/1998 12:00:00 AM
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Principal Office

ONE TOWER SQUARE
HARTFORD, CT 06183

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager THE PHOENIX INSURANCE COMPANY ONE TOWER SQUARE, HARTFORD, CT 06183

Signatures

Signature Christine Ruiz-Tiemann
Title Corporate Governance Specialist