PARP

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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ARP

Company: NEWMARKETS INSURANCE AGENCY, INC.

Company ID: 0479890 State of origin: Delaware

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Principal Office

% TAX DEPT TL20J 436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President David J. Lupica 436 WALNUT STREET, PHILADELPHIA, PA 19106
Assistant Secretary Vice President Jeffery M. Clark 436 WALNUT STREET, PHILADELPHIA, PA 19106
Secretary Carmine A. Giganti 436 WALNUT STREET, PHILADELPHIA, PA 19106
Treasurer Joseph Jordan 436 Walnut Street; Philadelphia, PA 19106

Directors

Director Jeffery M. Clark 436 WALNUT STREET, PHILADELPHIA, PA 19106
Director David J. Lupica 436 WALNUT STREET, PHILADELPHIA, PA 19106
Director Louis R. Snage 436 WALNUT STREET, PHILADELPHIA, PA 19106

Signatures

Signature Theresa M. Tacca
Title Assistant Secretary