Kentucky Secretary of State Annual Report

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CompanyNEW YORK-ALLIED NORTH AMERICAINSURANCE BROKERAGE CORP.Company ID0562396.09.99998Date Filed2/9/2007 11:38:43 AMFee\$15.00

Principal Office

Registered Agent

390 N BROADWAY JERICHO, NY 11753 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	William Anthony Marino	390 North Broadway, Jericho, NY 11753-2125
President	David William Marino	390 North Broadway, Jericho, NY 11753-2125
Treasurer	Peter Michael McGann	390 North Broadway, Jericho, NY 11753-2125
Vice President	Henry Carl Lombardi	390 North Broadway, Jericho, NY 11753-2125

Directors

Director	William Anthony Marino	390 North Broadway, Jericho, NY 11753-2125
Director	Henry Carl Lombardi	390 North Broadway, Jericho, NY 11753-2125
Director	David William Marino	390 North Broadway, Jericho, NY 11753-2125

Signatures

Signature Title William A. Marino CEO