PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0562396 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: NEW YORK-ALLIED NORTH AMERICA INSURANCE BROKERAGE CORP.

Company ID: 0562396 State of origin: New York

Formation date: 6/19/2003 12:00:00 AM Date filed: 10/6/2009 1:26:07 PM

Fee: \$15.00

Principal Office

390 N BROADWAY JERICHO, NY 11753

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

CEO	William A Marino	390 N Broadway, Jericho, N	NY 11753
President	David W Marino	390 N Broadway, Jericho, N	NY 11753
Secretary	Peter M McGann	390 N Broadway, Jericho, N	NY 11753
Vice President	Henry C Lombardi	390 N Broadway, Jericho, N	NY 11753

Directors

Director	William A Marino	390 N Broadway, Jericho, NY 11753
Director	Henry C Lombardi	390 N Broadway, Jericho, NY 11753
Director	David W Marino	390 N Broadway, Jericho, NY 11753

Signatures

Signature William A Marino

Title CEO