

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0062998
Elaine N. Walker
Secretary of State
Received and Filed
3/23/2011 1:33:24 PM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: ACE FINANCIAL SOLUTIONS, INC.
Company ID: 0062998
State of origin: Delaware
Formation date: 4/4/1972 12:00:00 AM
Date filed: 3/23/2011 1:33:24 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT. - WB12A
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	Matthew G. Merna	1133 Ave. of Americas; New York City, NY 10036
Assistant Secretary	Theresa M. Tacca	436 Walnut Street; Philadelphia, PA 19106
Secretary	CARMINE GIGANTI	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	Joseph J. Jordan	436 Walnut Street; Philadelphia, PA 19106

Directors

Director	RICHARD M SICA	1133 AVE OF THE AMERICAS, NEW YORK CITY, NY 10036
Director	Matthew G. Merna	1133 Ave of Americas; New York City, NY 10036

Signatures

Signature	Theresa M. Tacca
Title	Assistant Secretary