

1236598
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/24/2023 3:58:26 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: LLOYD'S AMERICA, INC.
Company ID: 1236598
State of origin: New York
Formation date: 10/13/2022 12:00:00 AM
Date filed: 5/24/2023 3:55:14 PM
Fee: \$15.00

Principal Office

280 PARK AVENUE, EAST TOWER, 25TH FLOOR
 NEW YORK, NY 10017

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET, SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Henry N Watkins	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017
Secretary	Sabrina M Miesowitz	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017
Treasurer	William M Wallace	200 W. Main Street, Frankfort, KY 40601
Assistant Secretary	Timothy W Grant	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017

Directors

Director	Henry N Watkins	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017
Director	William M Wallace	200 W. Main Street, Frankfort, KY 40601
Director	Sabrina M Miesowitz	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017
Director	Peter Spires	280 Park Avenue, East Tower, 25th Floor, New York, NY 10017

Signatures

Signature	Timothy Grant
Title	Associate General Counsel, Assistant Secretary