

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1236598
Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2024 9:27:02 AM
Fee receipt: \$15.00

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 2024

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: 6/21/2024 9:25:39 AM
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, New York 10017, United States |
| Treasurer | William M. Wallace | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |
| Secretary | Sabrina Miesowitz | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |
| Officer | Timothy Grant | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |

Directors

| | | |
|----------|--------------------|--|
| Director | Henry N. Watkins | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |
| Director | Sabrina Miesowitz | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |
| Director | William M. Wallace | 280 Park Avenue, East Tower, 25th Floor, New York, New York 10017, United States |

| | |
|----------------|---------------------------------------|
| County: | Franklin |
| Business size: | Small |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

| | |
|-----------|-------------------|
| Signature | Sarah Happe |
| Title | Power of Attorney |