

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: MORGAN STANLEY INSURANCE SERVICES INC.
Company ID: 0636099
State of origin: Delaware
Formation date: 4/4/2006 12:00:00 AM
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Principal Office

1585 BROADWAY
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	FRANK P ZAFRAN	2000 WESTCHESTER AVE PURCHASE NY 10577
Secretary	DANIEL J FITZPATRICK	2000 WESTCHESTER AVE PURCHASE NJ 10577
Treasurer	ANITA RIOS	750 SEVENTH AVE NEW YORK NY 10019
Vice President	ERIC J MARMOLL	1 PARKVIEW PLAZA OAKWOOD TERRECEN IL 60181

Directors

Director	DANIEL J FITZPATRICK	2000 WESTCHESTER AVE PURCHASE NJ 10577
Director	FRANK P ZAFRAN	2000 WESTCHESTER AVE PURCHASE NY 10577
Director	JAMES PRITCHETT	2000 WESTCHESTER AVE PURCHASE NY 10577

Signatures

Signature	ERIC J. MARMOLL
Title	VICE PRESIDENT