

0652457

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: AIG AEROSPACE INSURANCE SERVICES, INC.
Company ID: 0652457
State of origin: Georgia
Formation date: 12/7/2006 12:00:00 AM
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Principal Office

3500 LENOX ROAD
SUITE 1100
ATLANTA, GA 30326

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lee Jordan Lanford	3500 Lenox Road Suite 1100 Atlanta, GA 30326
Secretary	Juan I. Sanguinetti	175 Water Street, 15th Floor, New York, NY 10038
Treasurer	Justin Jerome Walls Caulfield	175 Water Street, 29th Floor, New York, NY 10038

Directors

Director	Peter A. Bilsby	3500 Lenox Road Suite 1100 Atlanta, GA 30326
Director	Guoqiang Li	3500 Lenox Road Suite 1100 Atlanta, GA 30326
Director	Edward Green	3500 Lenox Road Suite 1100 Atlanta, GA 30326

Signatures

Signature	Juan I. Sanguinetti
Title	Secretary