

Kentucky Secretary of State Annual Report

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Company	LLOYD'S KENTUCKY, INC.
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Principal Office

314 WEST MAIN STREET
FRANKFORT, KY 40601-1808

Registered Agent

PATRICK TALLEY
314 WEST MAIN STREET
FRANKFORT, KY 40601-1808

Officers

President	Patrick H Talley	314 West Main Street, Frankfort, KY 40601-1808
Assistant Secretary	Catherine C Egan	25 West 53rd Street, 14th Floor, New York, NY 10019
Secretary	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019

Directors

Director	Patrick H Talley	314 West Main Street, Frankfort, KY 40601-1808
Director	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Director	Sean McGovern	One Lime Street, London EC3M 7HA UK

Signatures

Signature	Patrick H. Talley
Title	President