

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LLOYD'S KENTUCKY, INC.
Company ID: 0642462
State of origin: Kentucky
Formation date: 8/1/2006 12:00:00 AM
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Principal Office

200 WEST MAIN STREET
FRANKFORT, KY 40601-1806

Registered Agent Name/Address

PATRICK TALLEY
200 WEST MAIN STREET
FRANKFORT, KY 40601-1806

Current Officers

President	Patrick H Talley	200 West Main Street, Frankfort, KY 40601-1806
Assistant Secretary	Timothy W Grant	25 West 53rd Street, 14th Floor, New York, NY 10019
Secretary	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Treasurer	William M Wallace	200 West Main Street, Frankfort, KY 40601-1806

Directors

Director	Patrick H Talley	200 West Main Street, Frankfort, KY 40601-1806
Director	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019
Director	Henry N Watkins	25 West 53rd Street, 14th Floor, New York, NY 10019
Director	Marc Bloom	25 West 53rd Street, 14th Floor, New York, NY 10019

Signatures

Signature	William M. Wallace
Title	Vice President Finance & Administration