

0642462

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** LLOYD'S KENTUCKY, INC.  
**Company ID:** 0642462  
**State of origin:** Kentucky  
**Formation date:** 8/1/2006 12:00:00 AM  
**Date filed:** 6/4/2020 10:08:32 AM  
**Fee:** \$15.00

#### 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	280 Park Avenue, East Tower - 25th Floor, New York, NY 10017
Secretary	Sabrina A Miesowitz	280 Park Avenue, East Tower - 25th Floor, New York, NY 10017
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	Sabrina A Miesowitz	280 Park Avenue, East Tower - 25th Floor, New York, NY 10017
Director	Henry N Watkins	280 Park Avenue, East Tower - 25th Floor, New York, NY 10017
Director	Marc Bloom	25 West 53rd Street, 14th Floor, New York, NY 10019

#### Signatures

<b>Signature</b>	William M. Wallace
<b>Title</b>	Treasurer