Kentucky Secretary of State Annual Report

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Company LONDON AMERICAN PROFESSIONAL LIABILITY,

LLC

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Principal Office Registered Agent

11000 RICHMOND #600 NATIONAL REGISTERED AGENTS, INC.

HOUSTON, TX 77042 400 W MARKET

#1800

LOUISVILLE, KY 40202

Members / Managers

Member Brady F Carruth 11000 Richmond #600Houston,TX 77042

Member Heriberto Velasquez 400 Kelby St Fort Lee,NJ 07024

Signatures

Signature eric jansen controller