Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ARCH INSURANCE SOLUTIONS INC.

Company ID: 0832615 State of origin: Delaware

Formation date: 6/29/2012 12:00:00 AM Date filed: 2/10/2014 8:50:49 AM

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Principal Office

300 PLAZA THREE 3RD FLOOR JERSEY CITY, NJ 07311

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

David McElrov 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311 CEO President Michael Murphy One Liberty Plaza, 53rd Floor, NY, NY 10006 Assistant Secretary Melissa B Gilligan 330 Boston Post Road, Suite 200, Darien, CT 06820 Joseph S Labell 330 Boston Post Road, Suite 200, Darien, CT 06820 Vice President Treasurer Thomas Ahern 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311 Secretary Patrick Kenneth Nails 300 Plaza Three, 3fl, Jersey City, NJ 07311 Vice President **Dennis Brand** 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311 Vice President Linda Fallon 8601 LaSalle Road, Suite 102, Towson, MD 21286

Directors

Director David McElroy 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311
Director Michael Murphy One Liberty Plaza, 53rd Floor, NY, NY 10006
Director Dennis Brand 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311
Director Thomas Ahern 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311

Signatures

Signature Melissa Gilligan
Title Assistant Secretary