Commonwealth of Kentucky Trey Grayson, Secretary of State

0662731 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: GENCORP INSURANCE GROUP, INC.

Company ID: 0662731
State of origin: Rhode Island

Formation date: 4/20/2007 12:00:00 AM Date filed: 3/16/2010 10:31:33 AM

Fee: \$15.00

Principal Office

16 MAIN STREET

EAST GREENWICH, RI 02818

Registered Agent Name/Address

J. CLARKE KELLER 250 W. MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Current Officers

CEO	Robert G Padula	16 Main Street, East Greenwich, RI 02818
President	Richard A Padula	16 Main Street, East Greenwich, RI 02818
Vice President	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Treasurer	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Vice President	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818
Secretary	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818
Vice President	Jay E Madden	16 Main Street, East Greenwich, RI 02818

Directors

Director	Robert G Padula	16 Main Street, East Greenwich, RI 02818
Director	Joseph J Padula	16 Main Street, East Greenwich, RI 02818
Director	Richard A Padula	16 Main Street, East Greenwich, RI 02818
Director	Anne R Nicoll	16 Main Street, East Greenwich, RI 02818

Signatures

Signature	Anne R. Nicoll
Title	Vice President