Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0662731 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/21/2013 9:12:37 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: GENCORP INSURANCE GROUP, INC.

Company ID: 0662731
State of origin: Rhode Island

Formation date: 4/20/2007 12:00:00 AM Date filed: 8/21/2013 9:12:37 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 0281 | 8 |
|----------------|------------------|---|---|
| President | Richard A Padula | 16 Main Street, East Greenwich, RI 0281 | 8 |
| Secretary | Anne R Nicoll | 16 Main Street, East Greenwich, RI 0281 | 8 |
| Treasurer | Joseph J Padula | 16 Main Street, East Greenwich, RI 0281 | 8 |
| Vice President | Joseph J Padula | 16 Main Street, East Greenwich, RI 0281 | 8 |
| Vice President | Anne R Nicoll | 16 Main Street, East Greenwich, RI 0281 | 8 |
| Vice President | Jay E Madden | 16 Main Street, East Greenwich, RI 0281 | 8 |

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, Fast Greenwich, RI 02818 |

Signatures

Signature Anne Nicoll Title Secretary