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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Company: NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Company ID: 0882632

State of origin: New Hampshire

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Principal Office

650 ELM STREET 6TH FLOOR MANCHESTER, NH 03101

Registered Agent Name/Address

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

Current Officers

Chairman Robert Michael Solitro 650 Elm St. Fl 6th Manchester, NH 03101-2596
CEO Robert John Petrilli 650 Elm St. Fl 6th Manchester, NH 03101-2596
Secretary Elissa Beth Kenny 175 King Street, Armonk, NY 10504
Treasurer Edward Dominic Stys 650 Elm St. Fl 6th Manchester, NH 03101-2596

Directors

Director Steven Paul Anderson 475 N. Martingale Rd Ste 1200 Schaumburg, IL 60173
Director Chad Christopher Barnes 55 East 52nd Street, New York NY 10055

Director Alfred William Bodi 650 Elm St. Fl 6th Manchester, NH 03101-2596

Signatures

SignatureStephen WoodsTitleSenior Accountant