

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0720501

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OLD REPUBLIC DIVERSIFIED SERVICES, INC.
Company ID: 0720501
State of origin: Minnesota
Formation date: 1/5/2009 12:00:00 AM
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Principal Office

400 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401

Registered Agent Name/Address

REBECCA STRUNK-MILLS
500 WEST JEFFERSON STREET
SUITE 1515
LOUISVILLE, KY 40202

Current Officers

President	Patrick Connor	141 East Town Street, Suite 101, Columbus, OH 43215-5142
Secretary	Daniel Wold	400 Second Ave S Minneapolis, MN 55401
Treasurer	Michael T. Tarpey	400 Second Ave S Minneapolis, MN 55401
Vice President	Carl Brown	500 City Parkway West, Suite 200 Orange, CA 92868-2913

Directors

Director	Gary J. Horn	400 Second Ave S Minneapolis, MN 55401
Director	Daniel M. Wold	400 Second Ave S Minneapolis, MN 55401
Director	Patrick Connor	141 East Town Street, Suite 101, Columbus, OH 43215
Director	Mark Bilbrey	400 Second Ave S Minneapolis, MN 55401

Signatures

Signature	Michael T. Tarpey
Title	Treasurer