

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**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
9100 MARKSFIELD ROAD
SUITE 300
LOUISVILLE, KY 40222

Current Officers

President	Patrick Connor	3000 Bayport Dr, Suite 1000 Tampa, FL 33607-8402
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 92868-2915

Directors

Director	Daniel M. Wold	400 Second Ave S Minneapolis, MN 55401
Director	Patrick Connor	3000 Bayport Dr, Suite 1000 Tampa, FL 33607-8402
Director	Carl Brown	500 City Parkway West, Suite 200 Orange, CA 92868-2915

Signatures

Signature	Michael Tarpey
Title	Treasurer