

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

0718403

Michael G. Adams  
KY Secretary of State

Received and Filed

5/26/2020 3:52:47 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** AMERICAN MINING INSURANCE GROUP, LLC  
**Company ID:** 0718403  
**State of origin:** Delaware  
**Formation date:** 11/26/2008 12:00:00 AM  
**Date filed:** 5/26/2020 3:52:47 PM  
**Fee:** \$15.00

**Principal Office**

ONE METROPLEX DRIVE  
SUITE 500  
BIRMINGHAM, AL 35209

**Registered Agent Name/Address**

GENEVIEVE STANLEY  
230 LEXINGTON GREEN CIRCLE  
SUITE 215  
LEXINGTON, KY 40503

**Members/Managers**

Manager	W. ROBERT BERKLEY, JR.	475 Steamboat Road, Greenwich, CT 06830
Manager	IRA S. LEDERMAN	475 Steamboat Road, Greenwich, CT 06830
Manager	CHANDLER F. COX, JR.	One Metroplex Drive, Suite 500, Birmingham, AL 35209
Manager	Nelson Tavares	475 Steamboard Road, Greenwich. CT 06830

**Signatures**

<b>Signature</b>	Rosemary C Courington
<b>Title</b>	Assistant Vice President, Finance & Secretary