PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0187104 Trey Grayson Secretary of State Received and Filed

6/8/2010 10:35:33 AM Fee receipt: \$15.00

Trey Grayson 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: ENTERPRISE GENERAL INSURANCE AGENCY, INC.

Company ID: 0187104 State of origin: Delaware

Formation date: 2/28/1984 12:00:00 AM Date filed: 6/8/2010 10:35:33 AM

Fee: \$15.00

Principal Office

1095 AVENUE OF THE AMERICAS TAX DEPARTMENT - 15TH FLOOR ATTENTION: TIMOTHY C. BRADY NEW YORK, NY 10036-6796

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Peter J. Renna	300 Davidson Avenue, Somerset, NJ 00873
Assistant Secretary	Ira H. Shuman	1095 Avenue of the Americas, New York, NY 10036
Vice President	Dennis J. Damaschke	300 Davidson Avenue, Somerset, NJ, 08873

Directors

Director	Corey W. Overby	501 Boylston Street, Boston, MA 02116
Director	Peter J. Renna	300 Davidson Avenue, Somerset, NJ 08873
Director	Dennis J. Damaschke	300 Davidson Avenue, Somerset, NJ 08873

Signatures

Signature	Joseph A. Zdeb
Title	Assistant Vice President