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

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Company: ENTERPRISE GENERAL INSURANCE AGENCY, INC.

Company ID: 0187104 State of origin: Delaware

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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
Secretary Isaac Torres 1095 Avenue of the Americas, New York, NY 10036
Treasurer Marlene B. Debel 1095 Avenue of the Americas, New York, NY 10036
Vice President Craig W. Markham 13045 Tesson Ferry Road, St. Louis, MO 63128

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