Commonwealth of Kentucky Michael G. Adams, Secretary of St

0059907 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CHUBB & SON, INC.

Company ID: 0059907 State of origin: New York

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Principal Office

436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

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

Current Officers

President	Paul J. Krump	436 Walnut Street, Philadelphia PA 19106
Assistant Secretary	Theresa M. Tacca	436 Walnut Street, Philadelphia PA 19106
Secretary	Brandon Peene	436 Walnut Street, Philadelphia PA 19106
Treasurer	John M. Buckley	436 Walnut Street, Philadelphia PA 19106

Directors

Director	Paul J. Krump	436 Walnut Street, Philadelphia PA 19106
Director	John M. Buckley	436 Walnut Street, Philadelphia PA 19106
Director	Kevin Harkin	436 Walnut Street, Philadelphia PA 19106

Signatures

Signature THERESA M TACCA
Title ASSISTANT SECRETARY