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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 http://www.sos.ky.gov

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ARP

Company: SUREMERICA SURETY UNDERWRITING SERVICES, LLC

Company ID: 0842008 State of origin: Delaware

Formation date: 11/5/2012 12:00:00 AM Date filed: 6/23/2014 8:02:42 PM

Fee: \$15.00

Principal Office

701 B STREET 6TH FLOOR SAN DIEGO, CA 92101

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Member ALLIANT SPECIALTY INSURANCE SERVICES, INC. 9201 SPECTRUM CENTER BLVD.,

SUITE 200, SAN DIEGO, CA 92123

Member XL FINANCIAL SOLUTIONS, INC. 1 World Financial Center, 200 Liberty Street, New York,

NY 10281

Signatures

Signature Kenneth A. Zak
Title SVP & Secretary