

Kentucky Secretary of State Annual Report

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Company BENFIELD INC.
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Principal Office

Attn: Legal Department
500 N. Akard Street, Suite #3700
Dallas, TX 75201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Carol A. Hill	500 North Akard Street, #3700, Dallas, TX 75201
CEO	Paul L. Karon	3600 American Blvd. West, #700, Minneapolis, MN 55431
President	Robert J. Bredahl	140 Broadway, Suite #3200, New York, NY 10005
Secretary	Daniel P. O'Keefe	3600 American Blvd. West, #700 Minneapolis, MN 55431
Treasurer	William Henneman	3600 American Blvd. West, #700, Minneapolis, MN 55431

Directors

Director	Grahame Chilton	55 Bishopsgate, London EC2N 3BD, United Kingdom
Director	John Whiter	55 Bishopsgate, London EC2N 3BD, United Kingdom
Director	Paul L. Karon	3600 American Blvd. West, #700, Minneapolis, MN 55431

Signatures

Signature Carol A. Hill
Title Assistant Vice President