

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0493209

Trey Grayson
Secretary of State
Received and Filed

5/25/2010 11:20:12 AM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: CAMBRIDGE GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.
Company ID: 0493209
State of origin: California
Formation date: 4/19/2000 12:00:00 AM
Date filed: 5/25/2010 11:20:12 AM
Fee: \$15.00

Principal Office

340 Pemberwick Road
Greenwich, CT 06831

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Steven Beard	SUITE 1000, 175 W. JACKSON BLVD., CHICAGO, IL 60604
Secretary	Michael Shook	SUITE 1000, 175 W. JACKSON BLVD., CHICAGO, IL 60604
Vice President	David Hays	340 Pemberwick Rd Greenwich CT 06831
Vice President	Kevin Kenney	340 Pemberwick Rd Greenwich CT 06831

Directors

Director	STEVEN BEARD	SUITE 1000, 175 W. JACKSON BLVD., CHICAGO, IL 60604
Director	RICHARD GROS	SUITE 1000, 175 W. JACKSON BLVD., CHICAGO, IL 60604
Director	JONATHAN STRATFORD	SUITE 1000, 175 W. JACKSON BLVD., CHICAGO, IL 60604

Signatures

Signature	MICHAEL V. SHOOK
Title	SECRETARY