

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NEW HAMPSHIRE INDEMNITY COMPANY, INC.
Company ID: 0496709
State of origin: Pennsylvania
Formation date: 6/23/2000 12:00:00 AM
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Principal Office

13010 MORRIS ROAD
ALPHARETTA, GA 30004

Registered Agent Name/Address

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

Current Officers

CFO	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
President	ANTHONY J. DESANTIS	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Secretary	ESTA L CAIN	3 BEAVER VALLEY ROAD WILMINGTON DE 19803
Assistant Secretary	SUSAN D HUTCHESON	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Assistant Secretary	RONALD S VELTMAN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Treasurer	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	ESTA LEE CAIN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	DONALD WALTER PROCOPIO	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	MICHAEL ALOYSIUS BOYD	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	NANCY L. MANZANO	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803

Directors

Director	WILLIAM DONALD LOUCKS, JR	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	JEFFREY J DAILEY	BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	ANTHONY J DESANTIS	BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	RONALD G MYHAN	4680 WILSHIRE BLVD LOS ANGELES, CA 90010
Director	DONALD W PROCOPIO	BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	MHAYSE G SAMALYA	BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	F ROBERT WOULDSTRA	4680 WILSHIRE BLVD LOS ANGELES, CA 90010

Signatures

Signature	NANCY L. MANZANO
Title	VICE PRESIDENT