

0315710

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: CHUBB SERVICES CORPORATION
Company ID: 0315710
State of origin: Illinois
Formation date: 5/26/1993 12:00:00 AM
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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

| | | |
|---------------------|------------------|--|
| CFO | Drew K. Spitzer | 436 Walnut Street, Philadelphia PA 19106 |
| 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 | Paul J. O'Neill | 436 Walnut Street, Philadelphia PA 19106 |

Signatures

| | |
|------------------|---------------------|
| Signature | THERESA M TACCA |
| Title | ASSISTANT SECRETARY |