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Commonwealth of Kentucky Trey Grayson, Secretary of State

0675010 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: IRONSHORE INSURANCE SERVICES LLC

Company ID: 0675010 State of origin: New York

Formation date: 10/3/2007 12:00:00 AM Date filed: 8/24/2010 3:31:34 PM

Fee: \$10.00

Principal Office

ONE STATE STREET PLAZA 7TH FL.

NEW YORK, NY 10004

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager	FRED MARRA	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	GREGORY FLOOD	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	BILL GLEASON	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	PAUL GIORDANO	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	ANTHONY MAMMOLITE	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	KEVIN KELLEY	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	MIKE MITROVIC	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	JOSEPH BOREN	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004
Manager	SHAUN KELLY	ONE STATE ST. PLAZA, 7TH FLOOR NEW YORK, NY 10004

Signatures

Signature Paul Giordano
Title SECRETARY