PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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Company: THE ZURICH SERVICES CORPORATION

Company ID: 0307512 State of origin: Illinois

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Principal Office

1400 AMERICAN LANE T-1, FL-20 SCHAUMBURG, IL 601961056

Registered Agent Name/Address

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

Current Officers

Presiden	t Jane Tutoki	1400 American Lane, Schaumburg, IL 60196
Secretary	Dennis F Kerrigan	1400 American Lane, Schaumburg, IL 60196

Directors

Director	JANE TUTOKI	1400 American Lane, Schaumburg, IL 60196
Director	GEORGE HANSEN	1400 American Lane, Schaumburg, IL 60196
Director	DOMENICK DICICCO	3910 Keswick Road, Baltimore, MD 21211

Signatures

Signature Dennis F. Kerrigan Title Secretary