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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

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Company: SOMPO AMERICA INSURANCE SERVICES LLC

Company ID: 0571113
State of origin: North Carolina

Formation date: 10/29/2003 12:00:00 AM Date filed: 5/9/2017 9:20:13 AM

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Principal Office

11405 N. COMMUNITY HOUSE ROAD SUITE 500 CHARLOTTE, NC 28277

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager H. Clark Jackson 11405 N. Community House Rd., Suite 600, Charlotte NC 28277

Manager Sompo America Insurance Company 11405 N. Community House Rd., Suite 600, Charlotte NC 28277

Signatures

Signature H. Clark Jackson Manager-EVP, SAIC