

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0763813  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2012 10:31:09 AM  
Fee receipt: \$15.00

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

ARP

**Company:** ECI INDEMNITY I, INC.  
**Company ID:** 0763813  
**State of origin:** Kentucky  
**Formation date:** 5/26/2010 12:00:00 AM  
**Date filed:** 3/8/2012 10:31:09 AM  
**Fee:** \$15.00

**Principal Office**

C/O MIJS 9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Seth Greenberg	c/oMIJS 9900 Corporate Campus Dr. Ste. 3000, Louisville, KY 40223
Secretary	Seth Greenberg	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	David Hirsch	c/o MIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Vice President	Phil Carlock	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

**Directors**

Director	Seth Greenberg	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	David Hirsch	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Director	Phil Carlock	c/oMIJS 9900 Corporate Campus Dr. Ste. 3000, Louisville, KY 40223
Director	Lisa H. Greenberg	c/oMIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Dougals W. Butler
<b>Title</b>	Attorney in Fact