

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0896813
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NATIONAL CASUALTY COMPANY
Company ID: 0896813
State of origin: Wisconsin
Formation date: 9/10/2014 12:00:00 AM
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Principal Office

8877 NORTH GAINEY CENTER DRIVE
SCOTTSDALE, AZ 85258-2108

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------|---|
| President | THOMAS E. CLARK | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Secretary | ROBERT W. HORNER, III | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Treasurer | KENNETH A. LEVINE | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |

Directors

| | | |
|----------|-------------------|---|
| Director | MARK A. BERVEN | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Director | MICHAEL P. LEACH | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Director | THOMAS E. CLARK | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Director | DAVID N. NELSON | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |
| Director | THOMAS W. JURGENS | 8877 NORTH GAINEY CENTER DRIVE, SCOTTSDALE, AZ 85258 |

Signatures

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|------------------|-----------------------|
| Signature | ROBERT W. HORNER, III |
| Title | SECRETARY |