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

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ARP

Company: ARCH SPECIALTY INSURANCE AGENCY INC.

Company ID: 0536914 State of origin: Missouri

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Principal Office

2345 GRAND BOULEVARD SUITE 900 KANSAS CITY, MO 64108

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Glenn L Ballew 2345 Grand Boulevard, Suite 900, Kansas City, MO 64108
Assistant Secretary Vice President John Mohler 2345 Grand Boulevard, Suite 200, Darien, CT 06820
Vice President John Mohler 2345 Grand Boulevard, Suite 900, Kansas City, MO 64108
Secretary Patrick K Nails 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311

Directors

Director David McElroy 300 Plaza Three, 3rd Floor, Jersey Ctiy, NJ 07311
Director Michael Murphy One Liberty Plaza, 53rd Floor, NY, NY 10006
Director Dennis Brand 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311
Director Thomas Ahern 300 Plaza Three, 3rd Floor, Jersey City, NJ 07311

Signatures

Signature Melissa Gilligan
Title Assistant Secretary