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: C. V. STARR & CO.

Company ID: 0637214 State of origin: California

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Principal Office

25TH FLOOR 101 SECOND STREET SAN FRANCISCO, CA 94105

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

President	Michael Garrison	399 Park Avenue, 17th Floor, New York, NY 10022
Secretary	Michael J Horvath	399 Park Avenue, 17th Floor, New York, NY 10022
Vice President	Nancy Bewlay	399 Park Avenue, 17th Floor, New York, NY 10022
Treasurer	Michael Castelli	399 Park Avenue, 17th Floor, New York, NY 10022

Directors

Director	Steven G. Blakey	3353 Peachtree Rd.NE, Suite 1000Atlanta, GA 30326
Director	Richard Shaak	399 Park Avenue, 17th Floor, New York, NY 10022
Director	Michael Garrison	399 Park Avenue, 17th Floor, New York, NY 10022

Signatures

Signature Mandy Hendricks

Title POA