

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763814
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: ECI INDEMNITY II, INC.
Company ID: 0763814
State of origin: Kentucky
Formation date: 5/26/2010 12:00:00 AM
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Principal Office

C/O MIJS 9900 CORPORATE CAMPUS DR.
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/o MIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223
Secretary	Seth Greenberg	c/o MIJS 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/o MIJS 9900 Corporate Campus Dr., Ste. 3000, Louisville, KY 40223

Directors

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

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney in Fact