Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC.

Company ID: 0602218
State of origin: Indiana

Formation date: 12/29/2004 12:00:00 AM Date filed: 6/13/2022 11:40:33 AM

Fee: \$15.00

Principal Office

7609 WEST JEFFERSON BOULEVARD

SUITE 100

FORT WAYNE, IN 46804

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman CHRIS L. WALKER 7609 WEST JEFFERSON BOULEVARD, SUITE 100, FORT

WAYNE, IN 46804

President DREW SMITH 7609 WEST JEFFERSON BOULEVARD, SUITE 100, FORT

WAYNE, IN 46804

Secretary ROBERT W. LLOYD 300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Treasurer STEVEN GORLICK 58 ECKERT DRIVE, LINCROFT, NJ 07738

Vice President RICHARD ANDREW WATTS 300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Directors

Director CHRIS L. WALKER 7609 WEST JEFFERSON BOULEVARD, SUITE 100, FORT

WAYNE, IN 46804

Signatures

Signature ROBERT W. LLOYD

Title SECRETARY