Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0662220 Michael G. Adams KY Secretary of State Received and Filed

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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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Company: JERRY PARKS EQUINE INSURANCE, INC.

Company ID: 0662220 State of origin: Florida

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Principal Office

1 STATE STREET PLAZA, 9TH FLOOR NEW YORK, NY 10004

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Marc Kunney	One California Street, 4th Floor, San Francisco, CA 94111
Secretary	DANIEL J CRAWFORD	2000 ALAMEDA DE LAS PULGAS, SUITE 280, SAN MATEO, CA
	200	94403
Treasurer	KARMAN MA CHAN	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA
		04104

Directors

Director	JOHN HAHN	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA
		94104
Director	PETER GARVEY	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA
		94104
Director	STEVEN PUCCINELLI	65 EAST 55TH STREET, 32ND FLOOR, NEW YORK, NY 10022

Signatures

Signature KARMAN MA CHAN Title TREASURER