

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0613822

Trey Grayson  
Secretary of State

Received and Filed  
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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>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PARTNERS SPECIALTY GROUP LLC  
**Company ID:** 0613822  
**date filed:** 2/5/2009 10:25:39 AM  
**Fee:** \$15.00

**Principal Office**

301 EAST GERMANTOWN PIKE  
SUITE 402  
NORRISTOWN, PA 19401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

|        |                     |                                                                      |
|--------|---------------------|----------------------------------------------------------------------|
| Member | Daniel P McDonnell  | 301 East Germantown Pike, Suite 402, Norristown, PA 19401            |
| Member | Maureen C Caviston  | Three Stamford Plaza 11th FL., 301 Tresser Blvd., Stamford, CT 06901 |
| Member | David Grafstein     | Three Stamford Plaza 11th FL., 301 Tresser Blvd., Stamford, CT 06901 |
| Member | Sarah L Covvin      | 2450 Colorado Avenue, Suite 200E, Santa Monica, CA 90404             |
| Member | Mark E Patterson    | 444 West 47th Street, Suite 300, Kansas City, MO 64112               |
| Member | Marc Rotter         | 2450 Colorado Avenue, Suite 200E, Santa Monica, CA 90404             |
| Member | William D Trumbower | 301 East Germantown Pike, Suite 402, Norristown, PA 19401            |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Daniel P. McDonnell |
| <b>Title</b>     | Chairman/CEO        |