LARP

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: PARTNERS SPECIALTY GROUP LLC

Company ID: 0613822 State of origin: Delaware

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Principal Office

100 TOURNAMENT DRIVE, SUITE 214 HORSHAM, PA 19044

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member	Daniel P McDonnell	301 East Germantown Pike, Suite 402, Norristown, PA 19401
Member	Maureen C Caviston	595 Summer Street, 4th Floor, Stamford, CT 06901
Member	David Grafstein	595 Summer Street, 4th Floor, Stamford, CT 06901
Member	Sarah L Covvin	2450 Colorado Avenue, Suite 200E, Santa Monica, CA 90404
Member	Mark E Patterson	444 West 47th Street, Suie 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

Signature Daniel P. McDonnell Chairman/CEO