LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: 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

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member	Daniel P McDonnell	100 Tournament Drive Suite 214, Horsham PA 19044
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 Corvin	2450 Colorado Avenue, Suite 200E, Santa Monica, CA 90404
Member	Mark E Patterson	4520 Main St. Suite 500, Kansas City, MO 64111
Member	Marc Rotter	2450 Colorado Avenue, Suite 200E, Santa Monica, CA 90404
Member	William D Trumbower	100 Tournament Drive Suite 214, Horsham PA 19044

Signatures

SignatureDaniel P. McDonnellTitleChairman/CEO