Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SPECIALITY EQUIPMENT INSRUANCE SERVICES, INC.

Company ID:0614523State of origin:Delaware

Formation date: 6/3/2005 12:00:00 AM **Date filed:** 6/5/2019 1:28:39 PM

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Principal Office

1 SOUTH WACKER DRIVE, STE 2180 CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President David Kocourek Suite 200 10411 Corporate Drive, Pleasant Prairie, WI 53158
Secretary Timothy Robb 135 East 57th Street, 18th Floor, New York, NY 10022
Treasurer Brian Seldess 135 East 57th Street, 18th Floor, New York, NY 10022
Vice President Michael T. Rogers 1605 Main Street, Suite 800, Sarasota, FL 34236

Directors

Director Timothy Robb 135 East 57th Street, 18th Floor, New York, NY 10022
Director Brian Seldess 135 East 57th Street, 18th Floor, New York, NY 10022

Signatures

Signature Timothy Robb
Title Secretary