

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

0554825

Trey Grayson
Secretary of State

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LARP

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: INTERNATIONAL CATASTROPHE INSURANCE MANAGERS, LLC
Company ID: 0554825
date filed: 1/6/2009 2:20:45 PM
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Principal Office

3665 DISCOVERY DR., STE 300
BOULDER, CO 80303

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	JACK GRAHAM	3665 DISCOVERY DR, SUITE 300, BOULDER, CO 80303
Manager	MATT SMITH	3665 DISCOVERY DR, SUITE 300, BOULDER, CO 80303
Manager	Tracy Saylor	3665 Discovery Dr, Suite 300, Boulder, Co 80303

Signatures

Signature	Alan Litner
Title	General Counsel