Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0573932 Michael G. Adams KY Secretary of State Received and Filed

6/20/2024 4:12:15 PM Fee receipt: \$15.00

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

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Company: AMTRUST NORTH AMERICA, INC.

Company ID: 0573932 State of origin: Delaware

Formation date: 12/11/2003 12:00:00 AM Date filed: 6/20/2024 4:11:29 PM

Fee: \$15.00

Principal Office 59 MAIDEN LANE 43RD FL

NEW YORK, NY 10038

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Officer Barry Dov Zyskind Daniel Anthony Pacicco Officer President Adam Zev Karkowsky Vice President Ariel Gorelik Secretary Stephen Barry Ungar Treasurer Ellen Kunkel Dion Vice President Susan Howe Officer Michelle Gedney Vice President Christopher Harold Foy Vice President Ellen Kunkel Dion Vice President Jeffrey Robert Fenster Officer Janie Vanessa Clark

59 Maiden Lane, 6th Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
800 Superior Avenue E, 21st Floor, Cleveland, Ohio, 44114
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038
59 Maiden Lane, 43rd Floor, New York, New York, 10038

Directors

Director Ellen Kunkel Dion 59 Maiden Lane, 43rd Floor, New York, New York, 10038
Director Stephen Barry Ungar 59 Maiden Lane, 43rd Floor, New York, New York, 10038
Director Christopher Harold Foy 59 Maiden Lane, 43rd Floor, New York, New York, 10038

County: Jefferson Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Signature Title Lynnette Penalbert Special Secretary

