Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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ARP

Company: NORTH AMERICAN SPECIALTY INSURANCE COMPANY

Company ID: 0882632

State of origin: New Hampshire

Formation date: 3/20/2014 12:00:00 AM Date filed: 6/28/2021 5:11:52 PM

Fee: \$15.00

Principal Office

1200 MAIN STREET SUITE 800

KANSAS CITY, MO 64105

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Managing Member	Stephanie Boone	100 Pine Street, Suite 2200, San Francisco, CA 94111
Managing Member	Sharon Mary O'Sullivan	175 King Street, Armonk, NY 10504
Managing Member	Michael Long	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Steven O'Hern	1200 Main Street Suite 800, Kansas City, MO 64105
Managing Member	Annette M Kurtzweil	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Michael P LaRocca	1301 Avenue of the Americas, New York, NY 10019
Secretary	Elissa Beth Kenny	175 King Street, Armonk, NY 10504
CEO	Ivan Javier Gonzalez	1301 Avenue of the Americas, New York, NY 10019
CFO	Deryck Malone	1200 Main Street Suite 800, Kansas City, MO 64105
Managing Member	Elizabeth T McInereney	175 King Street, Armonk, NY 10504
Vice President	Michael Ito	1450 American Lane Suite 1100, Schaumburg, IL 60173
Vice President	Steve Anderson	1450 American Lane Suite 1100, Schaumburg, IL 60173
Managing Member	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019
Managing Member	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019

Directors

Director	Elizabeth McInerney	175 King Street, Armonk, NY 10504
Director	Sharon O'Sullivan	175 King Street, Armonk, NY 10504
Director	Ivan Gonzalez	1301 Avenue of the Americas, New York, NY 10019
Director	Michael LaRocca	1301 Avenue of the Americas, New York, NY 10019
Director	Robin LaFollette	1200 Main Street, Suite 800, Kansas City, MO 64105
Director	Kathleen Ann McGrath	1301 Avenue of the Americas, New York, NY 10019
Director	Laura Coppola	1301 Avenue of the Americas, New York, NY 10019
Director	Katarina Scamborova	1301 Avenue of the Americas, New York, NY 10019
Director	Krstyn Smallcombe	222 West Adams St. Ste 3000 Chicago, IL 60606

Signatures

Signature

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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