

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882633
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: NORTH AMERICAN ELITE INSURANCE COMPANY
Company ID: 0882633
State of origin: New Hampshire
Formation date: 3/20/2014 12:00:00 AM
Date filed: 6/8/2016 3:23:40 PM
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Principal Office

650 ELM STREET
6TH FLOOR
MANCHESTER, NH 03101

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|------------------------|---|
| Chairman | Robert Michael Solitro | 650 Elm St Fl 6th, Manchester NH 03101-2596 |
| CEO | Robert John Petrilli | 650 Elm St Fl 6th, Manchester NH 03101-2596 |
| Secretary | Elissa Beth Kenny | 175 King Street, New York, NY 10504 |
| Treasurer | Edward Dominic Stys | 650 Elm St Fl 6th, Manchester NH 03101-2596 |

Directors

| | | |
|----------|-------------------------|---|
| Director | Steven Paul Anderson | 475 North Martingale Road Suite 1200 Schaumburg, IL 60173 |
| Director | Chad Christopher Barnes | 55 East 52nd Street New York, NY 10055 |
| Director | Alfred William Bodi | 650 Elm St Fl 6th, Manchester NH 03101-2596 |

Signatures

| | |
|------------------|-------------------|
| Signature | Stephen Woods |
| Title | Senior Accountant |