

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0868235
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 10:06:07 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: BERKSHIRE INDEMNITY GROUP INC.
Company ID: 0868235
State of origin: Delaware
Formation date: 9/27/2013 12:00:00 AM
Date filed: 5/31/2016 10:06:07 AM
Fee: \$15.00

Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Steven Menzies	PO Box 3646, Omaha, NE 68103-0646
Secretary	Jeffrey Silver	PO Box 3646, Omaha, NE 68103-0646
Treasurer	Steven Menzies	PO Box 3646, Omaha, NE 68103-0646
Vice President	Sidney Ferenc	PO Box 3646, Omaha, NE 68103-0646
Vice President	Jeffrey Silver	PO Box 3646, Omaha, NE 68103-0646

Directors

Director	Steven Menzies	PO Box 3646, Omaha, NE 68103-0646
Director	Sidney Ferenc	PO Box 3646, Omaha, NE 68103-0646
Director	Jeffrey Silver	PO Box 3646, Omaha, NE 68103-0646

Signatures

Signature	Steven Menzies
Title	President