

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0868235
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BERKSHIRE INDEMNITY GROUP INC.
Company ID: 0868235
State of origin: Delaware
Formation date: 9/27/2013 12:00:00 AM
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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