

0868235  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/13/2022 9:30:25 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 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:** 6/13/2022 9:30:25 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	Jeffrey Silver	PO Box 3646, Omaha, NE 68103-0646

**Directors**

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

**Signatures**

<b>Signature</b>	Steven Menzies
<b>Title</b>	President