Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PRESIDIO EXCESS INSURANCE SERVICES,

INC.

Company ID 0498338.09.99998

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Principal Office

Registered Agent

199 Fremont St., 11th Flr. CSC-LAWYERS INCORPORATING SERVICE San Francisco, CA 94105 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

Secretary	Douglas B Stewart	199 Fremont St., 11th Flr.
Treasurer	Christopher J Mitchell	199 Fremont St., 11th Flr.
President	Dennis E Heinzig	199 Fremont St., 11th Flr.

Directors

Director Dennis E. Heinzig 199 Fremont St., 11th Flr.

Signatures

Signature Christopher Mitchell

Title CFO, AVP