

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: EXCESS RISK REINSURANCE, INC.
Company ID: 0550639
State of origin: Mississippi
Formation date: 12/23/2002 12:00:00 AM
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Principal Office

605 RENAISSANCE WAY
RIDGELAND, MS 39157

Registered Agent Name/Address

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

Current Officers

CEO	Matt Dolan	175 Powder Forest Drive Weatogue, CT 06089
President	Steven Parker	605 Renaissance Way Ridgeland, MS 39157
Vice President	Tammi Dulberger	175 Powder Forest Drive Weatogue, CT 06089
Vice President	Theresa Galizia	175 Powder Forest Drive Weatogue, CT 06089
Vice President	David Dausman	605 Renaissance Way Ridgeland, MS 39157

Directors

Director	DAVID R DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Director	STEVEN M PARKER	605 Renaissance Way Ridgeland, MS 39157
Director	Matt Dolan	175 Powder Forest Drive Weatogue, CT 06089
Director	Tammi Dulberger	175 Powder Forest Drive Weatogue, CT 06089
Director	Theresa Galizia	175 Powder Forest Drive Weatogue, CT 06089

Signatures

Signature	Joanna Webb
Title	Compliance Director