

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550639
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2017 10:45:24 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
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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
Date filed: 5/1/2017 10:45:24 AM
Fee: \$15.00

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 | Steven Parker |
| Title | President |