

PARP

0550639

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MATTHEW P DOLAN	175 BERKELEY ST, BOSTON, MA 02116
Secretary	MARK C. TOUHEY	175 BERKELEY ST, BOSTON, MA 02116
Treasurer	EDWARD J PENA	175 BERKELEY ST, BOSTON, MA 02116

Directors

Director	TAMMI DULBERGER	605 Renaissance Way Ridgeland, MS 39157
Director	MATTHEW P DOLAN	175 Powder Forest Drive Weatogue, CT 06089
Director	GRAHAM K WELLS	175 BERKELEY ST, BOSTON, MA

Signatures

Signature	MARK C TOUHEY
Title	SECRETARY