

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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	NIKOS VASILAKOS	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	GINA HUDSON
Title	REGULATORY SPECIALIST