

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0560342
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: ACE STRUCTURED PRODUCTS, INC.
Company ID: 0560342
State of origin: Delaware
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Kevin J. Connors	436 Walnut Street; Philadelphia, PA 19106
Assistant Secretary	Theresa M. Tacca	436 Walnut Street; Philadelphia, PA 19106
Secretary	CARMINE A GIGANTI	436 WALNUT STREET, PHILADELPHIA, PA 19106
Treasurer	Joseph Jordan	436 Walnut Street; Philadelphia, PA 19106

Directors

Director	Stephen M. Haney	436 WALNUT STREET, PHILADELPHIA, PA 19106
Director	William L. Kelly	436 WALNUT STREET, PHILADELPHIA, PA 19106

Signatures

Signature	Theresa M. Tacca
Title	Assistant Secretary