

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0560342  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2015 11:20:04 AM  
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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:** ACE STRUCTURED PRODUCTS, INC.  
**Company ID:** 0560342  
**State of origin:** Delaware  
**Formation date:** 5/19/2003 12:00:00 AM  
**Date filed:** 6/9/2015 11:20:04 AM  
**Fee:** \$15.00

**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	Rebecca L. Collins	436 WALNUT STREET, PHILADELPHIA, PA 19106
Treasurer	Joseph J. Jordan	436 Walnut Street; Philadelphia, PA 19106

**Directors**

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

**Signatures**

<b>Signature</b>	Theresa M. Tacca
<b>Title</b>	Assistant Secretary