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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: VICTORIA SELECT INSURANCE COMPANY

Company ID: 0896842 State of origin: Ohio

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Principal Office

22901 MILLCREEK BLVD. HIGHLAND HILLS, OH 44122-5724

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	MARK A. PIZZI	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Secretary	ROBERT W. HORNER, III	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Treasurer	WENDELL P. CROSSER	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122

Directors

Director	ALAN DEMERS	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Director	JAMES D. BENSON	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Director	MICHAEL P. LEACH	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Director	MARK A. PIZZI	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122
Director	ALAN C. ZEIGLER	22901 MILLCREEK DRIVE, HIGHLAND HILLS, OH 44122

Signatures

Signature ROBERT W. HORNER, III

Title SECRETARY