Kentucky Secretary of State Annual Report

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Company SUMMIT REINSURANCE SERVICES, INC.

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Principal Office

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY 1502 MAGNAVOX WAY 421 WEST MAIN ST STE 120

FT WAYNE, IN 46804-1564 FRANKFORT, KY 40601

Officers

1502 Magnavox Way, Suite 120, Fort Wayne, IN President Mark Richard Troutman

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1502 Magnavox Way, Suite 120, Fort Wayne, IN Secretary Arthur Lawrence Stickell

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1502 Magnavox Way, Suite 120, Fort Wayne, IN Vice President Brian Robert Fehlhaber

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Directors

1502 Magnavox Way, Suite 120, Fort Wayne, IN Director Mark Richard Troutman

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1502 Magnavox Way, Suite 120, Fort Wayne, IN Director Brian Dale Shively

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1502 Magnavox Way, Suite 120, Fort Wayne, IN Director Arthur Lawrence Stickell

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1502 Magnavox Way, Suite 120, Fort Wayne, IN Director Brian Robert Fehlhaber

1502 Magnavox Way, Suite 120, Fort Wayne, IN Director Jon Christopher Anderson

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Signatures

Signature Stephen J. Wolfer

Title AVP / CFO