

Kentucky Secretary of State Annual Report

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Company	WEXFORD UNDERWRITING MANAGERS, INC.
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Principal Office

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SUITE 2800
SAN FRANCISCO, CA 941115883

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	DONALD P KOZIOL, JR.	200 E. RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E. RANDOLPH CHICAGO, IL 60601
Vice President	RICHARD L VODZIAK	200 E. RANDOLPH CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E. RANDOLPH CHICAGO, IL 60601
Director	DONALD P KOZIOL, JR.	200 E. RANDOLPH CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E. RANDOLPH CHICAGO, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT