

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: WEXFORD UNDERWRITING MANAGERS, INC.
Company ID: 0513347
State of origin: Delaware
Formation date: 3/30/2001 12:00:00 AM
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Principal Office

200 E. RANDOLPH ST.

CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

President	DONALD P KOZIOL, JR.	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601
Vice President	PAULETTE SOLINSKI	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	DONALD P KOZIOL, JR.	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature	PAULETTE SOLINSKI
Title	VICE PRESIDENT