

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513347
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	STEVEN MARKS	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	MATTHEW M RICE	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601
Vice President	MATTHEW M RICE	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	MICHELLE LEY	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	STEVEN MARKS	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	MATTHEW M RICE	200 E RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASST. VP