

Kentucky Secretary of State Annual Report

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Company	EXCEL UNDERWRITERS ALLIANCE, INC.
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Principal Office

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WEST BERLIN, NJ 08091-0039

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS
INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	David C. Wash	150 N. Cooper Rd., Suite A-3 W. Berlin, NJ 08091
Secretary	Jacqueline I. Vezza	150 N. Cooper Rd., Suite A-3 W. Berlin, NJ 08091

Directors

Director	David C. Wash	150 N. Cooper Rd., Suite A-3 W. Berlin, NJ 08091
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Signatures

Signature	David C. Wash
Title	President