

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0660951
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: SAFEHOLD SPECIAL RISK, INC.
Company ID: 0660951
State of origin: Illinois
Formation date: 3/28/2007 12:00:00 AM
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Principal Office

400 INTERSTATE NORTH PARKWAY

ATLANTA, GA 30339

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin M. Brogan	400 Interstate North Parkway, Atlanta, GA 30339
Secretary	Roxanne J. Silverthorn	400 Interstate North Parkway, Atlanta, GA 30339
Treasurer	Tina Taylor Callan	400 Interstate North Parkway, Atlanta, GA 30339

Directors

Director	Kevin M. Brogan	400 Interstate North Parkway, Atlanta, GA 30339
Director	Tina Hawkins	400 Interstate North Parkway, Atlanta, GA 30339
Director	Todd N Wartchow	400 Interstate North Parkway, Atlanta, GA 30339

Signatures

Signature	ROXANNE J. SILVERTHORN
Title	SECRETARY