PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660951 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2018 2:08:13 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SAFEHOLD SPECIAL RISK, INC.

Company ID: 0660951
State of origin: Illinois

Formation date: 3/28/2007 12:00:00 AM Date filed: 6/13/2018 2:08:13 PM

Fee: \$15.00

Principal Office

100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, NY 10595

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Timothy Prichard | 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595 |
|-----------|-----------------------|------------------------------------------------------|
| Secretary | Ernest J. Newborn, II | 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595 |
| Treasurer | Ed Bowler | 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595 |

Directors

| Director | Ernest J. Newborn, II | 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595 |
|----------|-----------------------|------------------------------------------------------|
| Director | John Irvine Paulk III | 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595 |

Signatures

Signature Ernest J. Newborn, II
Title Secretary