

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0660951

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

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	Edward J. Bowler	100 Summit Lake Drive, Suite 400, Valhalla, NY 10595
Vice President	Tina Hawkins	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	Rebecca Polys
Title	Power of Attorney