

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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:** CHARTIS INSURANCE AGENCY, INC.  
**Company ID:** 0652155  
**State of origin:** New Jersey  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/15/2011 4:12:53 PM  
**Fee:** \$15.00

**Principal Office**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Secretary	DENIS M BUTKOVIC	175 WATER STREET, NEW YORK, NY 10038
Secretary	TANYA E. GEORGE	175 WATER STREET, NEW YORK, NY 10038
Treasurer	RICHARD THOMAS PISANO	180 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY 10038
Vice President	RICHARD THOMAS PISANO	180 MAIDEN LANE, 10TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	JOHN QUINLAN DOYLE	175 WATER STREET, NEW YORK, NY 10038
Director	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER STREET, NEW YORK, NY 10038
Director	DAVID NEIL FIELDS	175 WATER STREET, NEW YORK, NY 10038
Director	ADAM CRAIG REED	175 WATER STREET, NEW YORK, NY 10038
Director	RUSSELL MARK JOHNSTON	175 WATER STREET, NEW YORK, NY 10038

**Signatures**

<b>Signature</b>	TANYA E. GEORGE
<b>Title</b>	SECRETARY