Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0899856 Michael G. Adams KY Secretary of State Received and Filed

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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

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ARP

Company: Enstar US, Inc.
Company ID: 0899856
State of origin: Delaware

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Richard Seelinger

Fee: \$15.00

Principal Office

150 2ND AVENUE NORTH, SUITE 300 ST. PETERSBURG, FL 33701

Registered Agent Name/Address

CT Corporation System 306 W. Main Street Suite 512 Frankfort, KY 40601

Current Officers

Chairman

| Richard Seelinger | 1111 Third Avenue, Suite 1450, Seattle, WA 98101 |
|-----------------------|---|
| Jennifer Miu | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| Mark A. Kern | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| Richard Seelinger | 1111 Third Avenue, Suite 1450, Seattle, WA 98101 |
| Sharon Fletcher | 475 Kilvert Street, #330, Warwick, RI 02886 |
| Nadja Stavenhagen | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| Ben Allard | 150 2nd Avenue North, 3rd Fl, St. Petersburg, FL 33701 |
| Ann-Marie Lagomarsino | 412 Mount Kemble Avenue, Morristown, NJ 07960 |
| Sara Kirkpatrick | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| James Mills | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| | Jennifer Miu Mark A. Kern Richard Seelinger Sharon Fletcher Nadja Stavenhagen Ben Allard Ann-Marie Lagomarsino Sara Kirkpatrick |

Directors

| Director | Steve Norrington | 150 2nd Avenue North, 3rd Fl, St. Petersburg, FL 33701 |
|----------|-------------------|--|
| Director | Robert Redpath | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| Director | Richard Seelinger | 1111 3rd Avenue, STE. 1450, Seattle, WA 98101 |
| Director | Jennifer Miu | 411 5th Avenue, 5th Floor, New York, NY 10016 |
| Director | Mark A. Kern | 411 5th Avenue, 5th Floor, New York, NY 10016 |

Signatures

Signature Nadja Stavenhagen Vice President