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ADDMichael G. Adams
Kentucky Secretary of State
Received and Filed:
2/2/2023 2:20 PM
Fee Receipt: \$90.00COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATEDivision of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.govCertificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a:
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust | <input type="checkbox"/> limited liability company | <input type="checkbox"/> statutory trust |
| <input type="checkbox"/> limited partnership | <input type="checkbox"/> ltd cooperative association | <input type="checkbox"/> other |
| <input type="checkbox"/> non-profit llc | <input type="checkbox"/> professional service corporation | |

2. The name of the entity is Starr Insurance Holdings, Inc.
(The name must be identical to the name on record with the Secretary of State.)3. The name of the entity to be used in Kentucky is (if applicable):
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)4. The state or country under whose law the entity is organized is Nevada5. The date of organization is 12/18/2012 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)6. The mailing address of the entity's principal office is
399 Park Avenue, Suite 2000

New York	NY	10022
City	State	Zip Code

Street Address

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512

Frankfort	KY	40601
City	State	Zip Code

Street Address (No P.O. Box Numbers)

and the name of the registered agent at that office is C T Corporation System8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
SEE ATTACHMENT

Julie Murray	399 Park Avenue 8th Floor	New York	NY	10022
Name	Street or P.O. Box	City	State	Zip Code
Maurice Raymond Greenberg	399 Park Avenue 17th Floor	New York	NY	10022
Name	Street or P.O. Box	City	State	Zip Code
Maurice Raymond Greenberg	399 Park Avenue 17th Floor	New York	NY	10022
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

<u>Julie Murray</u>	Julie Murray, Secretary	02/1/2023
Signature of Authorized Representative	Printed Name & Title	Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: <u>Stephen Rullis</u>	Stephen Rullis	2/1/2023
Signature of Registered Agent	Printed Name	Date
	VP & Asst. Secy.	
	Title	

**Attachment to Kentucky
Officers & Directors**

1	Full Name:	John Cunningham
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th Floor
	City:	New York
	State:	NY
	ZIP Code:	10022
2	Full Name:	Michael J. Castelli
	Officer/Director:	Officer
	Business Address:	3rd Floor 399 Park Avenue
	City:	New York
	State:	NY
	ZIP Code:	10022
3	Full Name:	John Cunningham
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th Floor
	City:	New York
	State:	NY
	ZIP Code:	10022
4	Full Name:	John Duffy
	Officer/Director:	Officer
	Business Address:	399 Park Avenue
	City:	New York
	State:	NY
	ZIP Code:	10022
5	Full Name:	Nehemiah Ginsburg
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th floor
	City:	New York
	State:	NY
	ZIP Code:	10022
6	Full Name:	Nehemiah Ginsburg
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th floor
	City:	New York
	State:	NY
	ZIP Code:	10022
7	Full Name:	Lizelle Pell
	Officer/Director:	Officer
	Business Address:	399 Park Avenue
	City:	New York
	State:	NY
	ZIP Code:	10022
8	Full Name:	Gary Muoio
	Officer/Director:	Officer
	Business Address:	
	City:	

State:
ZIP Code:

9 Full Name: John Harte
Officer/Director: Officer
Business Address:
City:
State:
ZIP Code:

10 Full Name: Steven G. Blakey
Officer/Director: Officer
Business Address: 399 Park Avenue, 2nd Floor
City: New York
State: NY
ZIP Code: 10022

11 Full Name: Steven G. Blakey
Officer/Director: Officer
Business Address: 399 Park Avenue, 2nd Floor
City: New York
State: NY
ZIP Code: 10022

12 Full Name: Howard Ian Smith
Officer/Director: Director
Business Address: 399 Park Avenue 17th Floor
City: New York
State: NY
ZIP Code: 10022

13 Full Name: Howard Ian Smith
Officer/Director: Officer
Business Address: 399 Park Avenue 17th Floor
City: New York
State: NY
ZIP Code: 10022

14 Full Name: Shahid Shifteh
Officer/Director: Officer
Business Address:
City:
State:
ZIP Code:

15 Full Name: Jeffrey Greenberg
Officer/Director: Director
Business Address: 535 Madison Avenue
City: New York
State: NY
ZIP Code: 10022

16 Full Name: Steven G. Blakey
Officer/Director: Director
Business Address: 399 Park Avenue, 2nd Floor
City: New York

	State:	NY
	ZIP Code:	10022
17	Full Name:	Nehemiah Ginsburg
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th floor
	City:	New York
	State:	NY
	ZIP Code:	10022
18	Full Name:	Michael J. Castelli
	Officer/Director:	Officer
	Business Address:	3rd Floor 399 Park Avenue
	City:	New York
	State:	NY
	ZIP Code:	10022
19	Full Name:	John Laubach
	Officer/Director:	Officer
	Business Address:	
	City:	
	State:	
	ZIP Code:	
20	Full Name:	Roger W. Dinella
	Officer/Director:	Officer
	Business Address:	399 Park Avenue 8th Floor
	City:	New York
	State:	NY
	ZIP Code:	10022