

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: MUIRFIELD UNDERWRITERS, LTD.
Company ID: 0500458
State of origin: Delaware
Formation date: 9/1/2000 12:00:00 AM
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Principal Office

200 E RANDOLPH STREET
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEVEN D MARKS	200 E. RANDOLPH ST, CHICAGO, IL, 60606
Treasurer	PAUL A HAGY	200 E. RANDOLPH ST, CHICAGO, IL, 60606
Vice President	PAUL A HAGY	200 E. RANDOLPH ST, CHICAGO, IL, 60606

Directors

Director	MICHELLE S LEY	200 E. RANDOLPH ST, CHICAGO, IL, 60606
Director	STEVEN D MARKS	200 E. RANDOLPH ST, CHICAGO, IL, 60606

Signatures

Signature	MICHELLE S LEY
Title	ASST. VP