

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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	PAUL A HAGY	200 E. RANDOLPH ST, CHICAGO, IL, 60601
Secretary	MARY MOORE JOHNSON	200 E. RANDOLPH ST, CHICAGO, IL, 60601
Treasurer	PAUL A HAGY	200 E. RANDOLPH ST, CHICAGO, IL, 60601
Vice President	PAUL A HAGY	200 E. RANDOLPH ST, CHICAGO, IL, 60601
Vice President	MARY MOORE JOHNSON	200 E. RANDOLPH ST, CHICAGO, IL, 60601

Directors

Director	MICHELLE S LEY	200 E. RANDOLPH ST, CHICAGO, IL, 60606
Director	ROBERT E LEE III	200 E. RANDOLPH ST, CHICAGO, IL, 60606
Director	MARY MOORE JOHNSON	200 E. RANDOLPH ST, CHICAGO, IL, 60601

Signatures

Signature	MICHELLE S LEY
Title	ASSISTANT SECRETARY