Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Company: BERKLEY GLOBAL UNDERWRITERS, LLC

Company ID: 0655459
State of origin: Delaware

Formation date: 1/22/2007 12:00:00 AM Date filed: 3/7/2022 9:30:06 AM

Fee: \$15.00

Principal Office

200 PRINCETONSOUTH CORPORATE CENTER, SUITE 250 EWING, NJ 08268

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager W. Robert Berkley, Jr. 475 Steamboat Road, Greenwich, Connecticut 06830
Manager Richard M. Baio 475 Steamboat Road, Greenwich, Connecticut 06830
Manager Lucille Sgaglione 475 Steamboat Road, Greenwich, Connecticut 06830
Manager Philip S. Welt 475 Steamboat Road, Greenwich, Connecticut 06830

Signatures

SignaturePhilip S WeltTitleSecretary