Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1107459 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: LEXINGTON SPECIALTY INSURANCE AGENCY, INC.

Company ID: 1107459
State of origin: Delaware

Formation date: 8/6/2020 12:00:00 AM Date filed: 6/15/2021 12:02:00 PM

Fee: \$15.00

Principal Office

99 HIGH STREET BOSTON, MA 02110

Registered Agent Name/Address

CORPORATE SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Salvatore Branca 100 Connell Drive, Berkeley Heights, NJ 07922 Secretary Tanya Kent 1271 Avenue of the Americas, 37th Floor, New Yo

Secretary Tanya Kent 1271 Avenue of the Americas, 37th Floor, New York, NY 10020 Treasurer Justin Caulfield 1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director Salvatore Branca 100 Connell Drive, Berkeley Heights, NJ 07922

Director John Artesani 1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Signatures

Signature Tanya Kent Title Secretary