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: FALVEY CARGO UNDERWRITING, LTD.

Company ID: 0861861 State of origin: Rhode Island

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Principal Office

66 WHITECAP DRIVE NORTH KINGSTOWN, RI 02852

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN M. FALVEY	66 WHITECAP DRIVE, NORTH KINGSTOWN, RI 02852
Secretary	ROBERT E. FALVEY	66 WHITECAP DRIVE, NORTH KINGSTOWN, RI 02852
Treasurer	MICHAEL F. EDWARDS	66 WHITECAP DRIVE, NORTH KINGSTOWN, RI 02852
Vice President	ROBERT E. FALVEY	66 WHITECAP DRIVE, NORTH KINGSTOWN, RI 02852

Directors

Director J. Michael Falvey 66 WHITECAP DRIVE NORTH, KINGSTOWN, RI 02852

Signatures

SignatureAudra McCabeTitleAuthorized Person