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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: ATLANTIC SPECIALTY LINES OF PENNSYLVANIA, LLC

Company ID: 0708962 State of origin: Virginia

Formation date: 7/8/2008 12:00:00 AM Date filed: 4/29/2014 2:08:00 PM

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Principal Office

9020 STONY POINT PARKWAY SUITE 450 RICHMOND, VA 23235

Registered Agent Name/Address

3H AGENT SERVICES, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

ManagerMartin Kanipe9020 Stony Point Parkway Suite 450 Richmond, VA 23235ManagerRobert Bryant9020 Stony Point Parkway Suite 450 Richmond, VA 23235ManagerDianne Sprague600 West Germantown Pike, Ste 400, Plymouth Meeting, PA

19462

Manager James L. Charles, Jr. 9020 Stony Point Parkway Suite 450 Richmond, VA 23235

Signatures

Signature Gary Harker

Title Attorney-in-Fact for the President