

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: ASCOT UNDERWRITING INC.
Company ID: 0908662
State of origin: Delaware
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Principal Office

825 TOWN & COUNTRY LANE, SUITE 500
HOUSTON, TX 77024

Registered Agent Name/Address

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

Current Officers

President	Michael Grayston	825 Town & Country Lane, Suite 500, Houston, TX 77024
Secretary	Jeff A. Sipos	825 Town & Country Lane, Suite 500, Houston, TX 77024

Directors

Director	Elizabeth Guyatt	20 Fenchurch Street, 33rd Floor, London UK EC3M 3BY
Director	Michael Grayston	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Jonathan Zaffino	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Shanelle Burke	825 Town & Country Lane, Suite 500, Houston, TX 77024
Director	Jeff A. Sipos	825 Town & Country Lane, Suite 500, Houston, TX 77024

Signatures

Signature	Natalie Pickens
Title	Power of Attorney