

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0908662**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**7/14/2022 12:50:10 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** ASCOT UNDERWRITING INC.  
**Company ID:** 0908662  
**State of origin:** Delaware  
**Formation date:** 1/27/2015 12:00:00 AM  
**Date filed:** 7/14/2022 12:50:10 PM  
**Fee:** \$15.00

**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	Matthew Kramer	825 Town & Country Lane, Suite 500, Houston, TX 77024
Secretary	Jeff A. Sipos	825 Town & Country Lane, Suite 500, Houston, TX 77024
Treasurer	Michael Grayston	825 Town & Country Lane, Suite 500, Houston, TX 77024

**Directors**

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
Director	Elizabeth Johnson	825 Town & Country Lane, Suite 500, Houston, TX 77024

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	Power of Attorney