

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0635263
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: STARR TECHNICAL RISKS AGENCY OF GEORGIA, INC.
Company ID: 0635263
State of origin: Georgia
Formation date: 3/24/2006 12:00:00 AM
Date filed: 5/17/2013 11:31:56 PM
Fee: \$15.00

Principal Office

3353 PEACHTREE ROAD N.E.
SUITE 1000
ATLANTA, GA 30326

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|---------------------------------|---|
| CEO | Richard N. Shaak | Floor 9, 399 Park Avenue, New York, NY 10022 |
| President | Richard N. Shaak | Floor 9, 399 Park Avenue, New York, NY 10022 |
| Assistant Secretary | Julie Murray | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Secretary | Thomas A. Bryan | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Treasurer | Brian Stuart Frisch | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | James T. Devon | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | Grant Saunders | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | Brian Stuart Frisch | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | Jon M. Duszynski (Assistant VP) | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | Michael LeDuc (Assistant VP) | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |
| Vice President | William A. Wood (Assistant VP) | 3353 Peachtree Road N.E., Suite 1000, Atlanta, GA 30326 |

Directors

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| Director | Richard N. Shaak | Floor 9, 399 Park Avenue, New York, NY 10022 |
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Signatures

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| Signature | Mandeline Hendricks |
| Title | POA |