

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0772363**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/24/2012 12:18:02 PM**  
Fee receipt: **\$15.00**

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:** POWERGUARD SPECIALTY INSURANCE SERVICES LLC  
**Company ID:** 0772363  
**State of origin:** Delaware  
**Formation date:** 9/28/2010 12:00:00 AM  
**Date filed:** 5/24/2012 12:18:02 PM  
**Fee:** \$15.00

**Principal Office**

135 MAIN ST., 21ST FLR.  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

|         |                |                                                     |
|---------|----------------|-----------------------------------------------------|
| Manager | Elaine Andrian | 135 Main St., 21st Flr., San Francisco, CA 94105    |
| Manager | John G Hahn    | 135 Main St., 21st Flr., San Francisco, CA 94105    |
| Manager | Dan Crawford   | 901 Mariners Island Blvd., #625 San Mateo, CA 94404 |
| Manager | Nancy A Hahn   | 901 Mariners Island Blvd., #625 San Mateo, CA 94404 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | ELAINE D ANDRIAN |
| <b>Title</b>     | CFO              |