

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0772363  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2017 11:44:35 AM  
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  
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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:** 5/3/2017 11:44:35 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|         |                    |                                                            |
|---------|--------------------|------------------------------------------------------------|
| Manager | KARMAN MA CHAN     | 135 Main St., 21st Flr., San Francisco, CA 94105           |
| Manager | John G Hahn        | 135 Main St., 21st Flr., San Francisco, CA 94105           |
| Manager | Daniel J Crawford  | 2000 ALAMEDA DE LAS PULGAS, SUITE 280, SAN MATEO, CA 94403 |
| Manager | MICHAEL M MCMULLEN | 135 Main St., 21st Flr., San Francisco, CA 94105           |
| Manager | SCOTT GUNNISON     | 135 Main St., 21st Flr., San Francisco, CA 94105           |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | KARMAN MA CHAN |
| <b>Title</b>     | TREASURER      |