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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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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: 6/7/2018 8:15:20 AM

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Principal Office

425 CALIFORNIA STREET 24TH FLOOR SAN FRANCISCO, CA 94104

Registered Agent Name/Address

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

Members/Managers

Manager	KARMAN MA CHAN	425 CALIFORNIA STREET, 24TH FLR SAN FRANCISCO, CA 94104
Manager	JOHN G HAHN	425 CALIFORNIA STREET, 24TH FLR SAN FRANCISCO, CA 94104
Manager	DANIEL J CRAWFORD	2000 ALAMEDA DE LAS PULGAS, SUITE 280, SAN MATEO, CA 94403
Manager	MICHAEL M MCMULLEN	425 CALIFORNIA STREET, 24TH FLR SAN FRANCISCO, CA 94104
Manager	SCOTT GUNNISON	425 CALIFORNIA STREET, 24TH FLR SAN FRANCISCO, CA 94104

Signatures

Signature KARMAN MA CHAN Title TREASURER