Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Secretar P. O. B Frankfort, KY (502) 5	ergan Grimes y of State ox 1150 ⁄ 40602-1150 64-3490 .sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date Date filed: Fee:	0772363 Delaware 9/28/2010	GUARD SPECIALTY INSURANCE SERVIC	ES LLC	
Principal Office		TED WE STAR		
425 CALIFORNI				
24TH FLOOR				
SAN FRANCISCO, CA 94104				
	nt Name/Address			
National Registe				
306 W. MAIN ST SUITE 512	REET		$\langle 2 \rangle$	
FRANKFORT, K	Y 40601			
Members/Mana	gers			
Manager	KARMAN MA CHAN	425 CALIFORNIA STREET, 24TH F 94104	ER SAN FRANCISCO, CA	
Manager	JOHN G HAHN	425 CALIFORNIA STREET, 24TH F	LR SAN FRANCISCO, CA	
		94104		
Manager	DANIEL J CRAWFOR	D 2000 ALAMEDA DE LAS PULGAS, 94403	SUITE 280, SAN MATEO, CA	
Manager	MICHAEL M MCMULL		LR SAN FRANCISCO, CA	
		94104		
Manager	SCOTT GUNNISON	425 CALIFORNIA STREET, 24TH F 94104	425 CALIFORNIA STREET, 24TH FLR SAN FRANCISCO, CA 94104	
Signatures				

Signature Title

KARMAN MA CHAN MANAGER