

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0624464
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2012 4:38:00 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
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ARP

Company: RSG UNDERWRITING MANAGERS, LLC
Company ID: 0624464
State of origin: Delaware
Formation date: 10/28/2005 12:00:00 AM
Date filed: 6/9/2012 4:38:00 PM
Fee: \$15.00

Principal Office

200 EAST RANDOLPH STREET 20TH FLOOR
CHICAGO, IL 60601

Registered Agent Name/Address

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

Members/Managers

Manager	Diane Aigotti	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Debra McClenahan	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Frank Phillips	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Mike Rice	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Patrick G. Ryan	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Paul Slamar	200 East Randolph Street 20th Floor Chicago IL 60601
Manager	Jerry Tegan	200 East Randolph Street 20th Floor Chicago IL 60601

Signatures

Signature	Kelly Lettmann
Title	POA