LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: RSG UNDERWRITING MANAGERS, LLC

Company ID: 0624464 State of origin: Delaware

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Principal Office

180 N STETSON AVENUE SUITE 4600 CHICAGO, IL 60601

Registered Agent Name/Address

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

Members/Managers

Member Ryan Specialty Group, LLC 180 N. Stetson Ave. Ste 4600, Chicago, IL 60601

Signatures

Signature Mark S Katz Title Secretary