Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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 For the Year 2023

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Principal Office

1140 AVENUE OF THE AMERICAS

5TH FLOOR

NEW YORK, NY 10036

Registered Agent Name/Address

COGENCY GLOBAL INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Member	Brit Insurance Services USA I	LLC 311 West Monroe StreetSte 411Chicago, IL
		60606CookUSA
Member	Brit Insurance USA Holdings I	Inc 311 West Monroe StreetSte 411Chicago, IL
		60606CookUSA
Member	JESSEMAN R PRYOR III	1140 AVE OF THE AMERICAS5TH FLOORNEW YORK, NY
	100000	10036NEW YORKUSA
Manager	JESSEMAN R PRYOR III	1140 AVE OF THE AMERICAS5TH FLOORNEW YORK, NY
		10036NEW YORKUSA
Member	JEFFREY D COWHEY	1140 AVE OF THE AMERICAS5TH FLOORNEW YORK, NY
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Manager	JEFFREY D COWHEY	1140 AVE OF THE AMERICAS5TH FLOORNEW YORK, NY
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Member	KELLY HOLMES	1140 AVE OF THE AMERICAS5TH FLOORNEW YORK, NY

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Signatures

Signature KELLY HOLMES
Title SECRETARY