Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: GARNET ASSURANCE CORPORATION II

Company ID: 0628566
State of origin: lowa

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Principal Office

4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499-5555

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jeffrey L Rosen 400 West Market Street, Louisville,KY 40202
Secretary Jeffrey L Rosen 400 West Market Street, Louisville,KY 40202
Vice President Aron Hansen 433 Edgewood Road NE, Cedar Rapids, IA 52499

Directors

Director Brian Herman 400 West Market Street, Louisville,KY 40202
Director Katherine Lilly 400 West Market Street, Louisville,KY 40202
Director Jeffrey L Rosen 400 West Market Street, Louisville,KY 40202

Signatures

Signature Aron Hansen Title Vice President