Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0644769 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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

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Company: SPECIAL CONTINGENCY RISKS INC.

Company ID: 0644769 State of origin: Delaware

Formation date: 8/11/2006 12:00:00 AM Date filed: 6/14/2019 11:32:24 AM

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Principal Office

200 LIBERTY STREET BROOKFIELD PLACE NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHANNA HOLLIDAY	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY
	200	10281
Secretary	HEATHER D. B. NAAKTGEB	OREN 26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST,
		PHILADELPHIA, PA 19102

Directors

Directors		
Director	GARY CLARK	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY 10281
Director	JOHANNA HOLLIDAY	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY 10281
Director	JO TIMMS-MITCHELL	200 LIBERTY STREET, BROOKFIELD PLACE, NEW YORK, NY 10281

Signatures

Signature HEATHER D. B. NAAKTGEBOREN

SECRETARY Title