

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: WESTCHESTER SPECIALTY INSURANCE SERVICES, INC.
Company ID: 0461971
State of origin: Nevada
Formation date: 9/11/1998 12:00:00 AM
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Principal Office

436 WALNUT STREET
PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	DENNIS A CROSBY	500 COLONIAL CENTER PARKWAY, ROSWELL, GA 30076
Assistant Secretary	Theresa M. Tacca	436 Walnut Street; Philadelphia, PA 19106
Vice President	CLIVE R ALLEN	725 FIGUEROA STREET, LOS ANGELES, CA 90017
Secretary	CARMINE A GIGANTI	436 WALNUT STREET, PHILADELPHIA, PA 19106
Treasurer	Joseph J. Jordan	436 Walnut Street; Philadelphia, PA 19106

Directors

Director	WILLIAM P GARRIGAN	500 COLONIAL CENTER PARKWAY, ROSWELL, GA 30076
Director	PATRICIA W GIBSON	436 WALNUT STREET, PHILADELPHIA, PA 19106
Director	Dennis A. Crosby, Jr.	500 Colonial Center Parkway, Roswell, GA 30076
Director	Drew K. Spitzer	436 Walnut Street' Philadelphia. PA 19106

Signatures

Signature	Theresa M. Tacca
Title	Assistant Secretary