Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: WESTCHESTER SPECIALTY INSURANCE SERVICES, INC.

Company ID: 0461971 State of origin: Nevada

Formation date: 9/11/1998 12:00:00 AM Date filed: 3/23/2011 4:08:50 PM

Fee: \$15.00

Principal Office

436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

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

Current Officers

| President | Bruce L Kessler | 436 Walnut Street Philadelphia, PA 19106 |
|----------------------------|---------------------|---|
| Assistant Secretary | Theresa M. Tacca | 436 Walnut Street; Philadelphia, PA 19106 |
| Secretary | Carmine A Giganti | 436 Walnut Street Philadelphia, PA 19106 |
| Treasurer | Joseph J. Jordan | 436 Walnut Street; Philadelphia, PA 19106 |
| Vice President | Stephen P. Dinsdale | 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 | Bruce L. Kessler | 436 Walnut Street Philadelphia, PA 19106 |
| Director | Joseph F. Fisher | 436 Walnut Street' Philadelphia. PA 19106 |

Signatures

Signature Theresa M. Tacca
Title Assistant Secretary