

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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
Vice President	Stephen P. Dinsdale	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

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