Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: WESTCHESTER SPECIALTY INSURANCE SERVICES, INC.

Company ID: 0461971 State of origin: Nevada

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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 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