

Kentucky Secretary of State Annual Report

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Company MEDICAL EXCESS LLC
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Principal Office

C/O CSC
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	Medical Excess Insurance Services, Inc.	70 Pine Street, 30th Floor, New York, New York 10270
Member	John Snyder	333 Crown Pointe Circle, Suite 200, Grass Valley, California 95945
Member	Burt Wilson	333 Crown Pointe Circle, Suite 200, Grass Valley, California 95945
Member	Glenn Funk	333 Crown Pointe Circle, Suite 200, Grass Valley, California 95945
Member	Michael Gastineau	333 Crown Pointe Circle, Suite 200, Grass Valley, California 95945

Signatures

Signature Amy M. Cinquegrana
Title Member