

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.
Company ID: 0185575
State of origin: Texas
Formation date: 1/16/1984 12:00:00 AM
Date filed: 6/2/2016 3:30:11 PM
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Principal Office

11490 WESTHEIMER ROAD
SUITE 300
HOUSTON, TX 77077

Registered Agent Name/Address

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

Current Officers

CEO	Marc J Adee	305 Madison Ave., Morristown, NJ 07962
CFO	Paul W Bassaline	305 Madison Ave., Morristown, NJ 07962
Assistant Secretary	Sonia Scala	10350 Richmond Ave., Suite 300, Houston, Texas 77042
Secretary	James V Kraus	305 Madison Ave., Morristown, NJ 07962
Treasurer	Patrick Rossi Jr.	305 Madison Ave., Morristown, NJ 07962
Vice President	Dorothy D Whitaker	2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
Vice President	Sonja D Lundy	2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
Vice President	Jorge A Echmendia	305 Madison Ave., Morristown, NJ 07962

Directors

Director	Stephen M Mulready	305 Madison Ave., Morristown, NJ 07962
Director	Marc J Adee	305 Madison Ave., Morristown, NJ 07962
Director	Paul W Bassaline	305 Madison Ave., Morristown, NJ 07962

Signatures

Signature	Christine A Frisby
Title	Exec. Admin.