Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: RISK SPECIALISTS COMPANY OF KENTUCKY, INC.

Company ID: 0550175 State of origin: Kentucky

Formation date: 12/17/2002 12:00:00 AM date filed: 6/18/2009 9:45:12 AM

Fee: \$15.00

Principal Office

70 PINE STREET NEW YORK, NY 10270

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO SHUAN EVERETT KELLY 100 SUMMER ST BOSTON MA 02110 COO DAVID ANDREW JORDAN 100 SUMMER ST., BOSTON, MA 02110 President MATTHEW F POWER 100 SUMMER STREET, BOSTON, MA 02110 Assistant Secretary STEPHEN JOHN ANDRICK 100 SUMMER ST., BOSTON, MA 02110 100 SUMMER ST., BOSTON, MA 02110 Assistant Secretary JOSEPH E. CARR Assistant Secretary AMY MARIE CINQUEGRANA 70 PINE STREET, NEW YORK, NY 10270 Secretary Elizabeth Margaret Tuck 70 PINE STREET, NEW YORK, NY 10270

Vice President NICHOLAS EDWARD ANSELMO 100 SUMMER STREET, BOSTON, MA 02110

Treasurer JOHN M ARTESANI 100 SUMMER ST BOSTON, MA 02110

Vice President CHRIS HORTON 110 FENCHURCH ST., 4TH FLOOR, LONDON, EC3M 5JJ

(United Kingdom)

Vice President DAVID ANDREW JORDAN 100 SUMMER ST., BOSTON, MA 02110 Vice President STEPHEN JOEL PARIS 100 SUMMER ST., BOSTON, MA 02110

Vice President ARMAND GEORGE PEPIN CONNELL CORPORATE CENTER 1, CONNELL DRIVE, SUITE

2100, BERKELEY HEIGHTS, NJ 07922

Assistant Secretary WILLIAM SUMMERLIN 100 SUMMER ST., BOSTON, MA 02110

Directors

Director MATTHEW F POWER 100 SUMMER ST BOSTON MASSACHUETTS 02110

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Signatures

Signature Title

