Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 (502) 564-3490 http://www.sos.ky.gov

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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: 5/25/2012 12:19:08 PM

Fee: \$15.00

Principal Office

99 HIGH STREET BOSTON, MA 02110

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President VINCENT N PUGLIESE 99 HIGH STREET, BOSTON, MA 02110

Assistant Secretary DENIS M. BUTKOVIC 175 WATER STREET, 18TH FLOOR, NEW YORK NY 10038

Assistant Secretary STEPHEN JOHN ANDRICK 99 HIGH STREET, BOSTON, MA 02110
Secretary TANYA E. KENT 175 WATER ST., NEW YORK, NY 10038
Treasurer KEVIN A SULLIVAN 100 SUMMER ST BOSTON, MA 02110

Vice President NICHOLAS EDWARD ANSELMO 99 HIGH STREET, BOSTON, MA 02110

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

Kingdom)

Vice President STEPHEN JOEL PARIS 99 HIGH STREET, BOSTON, MA 02110

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

2100, BERKELEY HEIGHTS, NJ 07922

Directors

Director VINCENT N PUGLIESE 99 HIGH STREET, BOSTON, MA 02110
Director NICHOLAS EDWARD ANSELMO 99 HIGH STREET, BOSTON, MA 02110
Director DAVID JOSEPH BRESNAHAN 99 HIGH STREET, BOSTON, MA 02110

Signatures

Signature TANYA E. KENT Title SECRETARY