

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FIRSTCOMP UNDERWRITERS GROUP, INC.
Company ID: 0616378
State of origin: Nebraska
Formation date: 6/28/2005 12:00:00 AM
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Principal Office

222 S 15TH STREET
#1500 N
OMAHA, NE 68102

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	APRIL DUFF	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
President	MATTHEW H PARKER	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Secretary	LINDA S ROTZ	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Treasurer	STEPHEN P LETAK	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Vice President	JAMES P ARONLD	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Vice President	STEVEN GREGORY DONSBACH	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Vice President	ANNE G WALESKI	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Vice President	D MICHAEL JONES	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Vice President	S Gregory Donsbach	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Vice President	Jerico Rae Vinsonhaler	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102

Directors

Director	STEVEN A MARKEL	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Director	MATTHEW H PARKER	222 S 15TH STREET, SUITE 1500N, OMAHA, NE 68102
Director	RICHARD R WHITT, III	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Director	F MICHAEL CROWLEY	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Director	GERRY ALBANESE	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060
Director	BRITTON L GLISSON	4521 HIGHWOODS PARKWAY, GLEN ALLEN, VA 23060

Signatures

Signature	James P. Arnold
Title	Vice President