

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0769078**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/26/2012 8:36:15 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HBI SPECIALTY INSURANCE, INC.  
**Company ID:** 0769078  
**State of origin:** Ohio  
**Formation date:** 8/12/2010 12:00:00 AM  
**Date filed:** 6/26/2012 8:36:15 AM  
**Fee:** \$15.00

**Principal Office**

41 S. HIGH ST.  
HC 0910  
COLUMBUS, OH 43215

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |   |
|----------------|-----------------|---|
| President      | PETER A DUNLAP  | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Secretary      | RICHARD A CHEAP | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Treasurer      | DENNIS RAAB     | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Vice President | EDWARD J KANE   | 41 South High St, HC 0910, Columbus, Oh 43215 |

**Directors**

|          |                      |   |
|----------|----------------------|---|
| Director | MARK E THOMPSON      | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Director | RICHARD A CHEAP      | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Director | DONALD R KIMBLE, JR. | 41 South High St, HC 0910, Columbus, Oh 43215 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Edward J. Kane |
| <b>Title</b>     | Vice President |