

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0769078  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 10:50:05 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:** 6/27/2013 10:50:05 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	Paul E Baldwin	41 S. High St., HC0910, 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

**Signatures**

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