PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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: 6/25/2014 11:50:15 AM

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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

SignatureEdward J KaneTitleVice President