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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: QBE ADMINISTRATION SERVICES, INC.

Company ID: 0859778
State of origin: Delaware

Formation date: 6/12/2013 12:00:00 AM Date filed: 6/16/2016 12:41:32 PM

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Principal Office

ONE GENERAL DRIVE SUN PRAIRIE, WI 53596

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Russell Johnston Wall Street Plaza, 88 Pine Street, New York, NY 10005
Assistant Secretary Jennifer Vernon One General Drive, Sun Prairie, WI 53596
Secretary Jose Gonzalez Wall Street Plaza, 88 Pine Street, New York, NY 10005
Treasurer Neil McDermott Wall Street Plaza, 88 Pine Street, New York, NY 10005

Directors

Director Richard Dziadzio Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director Robert James Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director John Langione Wall Street Plaza, 88 Pine Street, New York, NY 10005
Director Russell Johnston Wall Street Plaza, 88 Pine Street, New York, NY 10005

Signatures

SignatureSara SpahosTitleParalegal