Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: C1 INS CORP., INC.

Company ID:0590583State of origin:Delaware

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Principal Office

1680 Capital One Dr McLean, VA 22102

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Warrenetta C. Baker	1680 Capital One Drive, McLean, VA 22102
Secretary	Michael Passaretti	1680 Capital One Drive, McLean, VA 22102
Treasurer	Thomas A. Feil	1680 Capital One Drive, McLean, VA 22102

Directors

Director	R. Scott Blackley	1680 Capital One Drive, McLean, VA 22102
Director	Warrenetta C. Baker	1680 Capital One Drive, McLean, VA 22102

Signatures

Signature Michael Passaretti
Title Secretary