PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: STARR TECHNICAL RISKS AGENCY OF ILLINOIS, INC.

Company ID: 0637283 State of origin: Illinois

Formation date: 4/24/2006 12:00:00 AM Date filed: 5/21/2010 2:08:54 PM

Fee: \$15.00

Principal Office

90 PARK AVENUE 7TH FLOOR

NEW YORK, NY 10016

Registered Agent Name/Address

C T CORPORATION 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	RICHARD N SHAAK	399 Park Avenue,8th Floor,New York,NY,USA,10022
President	JAMES J REGAN	500 W. Monroe St.Suite 2600, Chicago, IL 60661
Secretary	Michael Horvath	399 Park Avenue,8th Floor,New York,NY,USA,10022
Treasurer	Michael Castelli	399 Park Avenue,8th Floor,New York,NY,USA,10022

Directors

Director	Steven G. Blakey	3353 Peachtree Rd.NE, Suite 1000, Atlanta, GA 30326
Director	JAMES J REGAN	500 W. Monroe St.Suite 2600, Chicago, IL 60661
Director	RICHARD N SHAAK	399 Park Avenue,8th Floor,New York,NY,USA,10022

Signatures

Signature MANDY HENDRICKS

Title POA