

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0838583
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: UNION SECURITY INSURANCE COMPANY
Company ID: 0838583
State of origin: Kansas
Formation date: 9/20/2012 12:00:00 AM
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Principal Office

2323 GRAND BOULEVARD
KANSAS CITY, MO 64108-2670

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| Chairman | Michael J Peninger | One Chase Manhattan Plaza, New York, NY 10005 |
| President | John S Roberts | 2323 Grand Blvd, Kansas City, MO 64108 |
| Secretary | Kenneth D Bowen | 2323 Grand Blvd, Kansas City, MO 64108 |
| Treasurer | Miles B Yakre | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Dianna D Duvall | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Francois J Genest | 260 Interstate North Circle SE, Atlanta, GA 30339 |
| Vice President | Matthew Gilligan | 1 Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Timothy W Knott | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Adam D Lamnin | 501 W Michigan, Milwaukee, WI 53203 |
| Vice President | Sheryle L Ohme | 6600 France Ave South, Ste 300, Minneapolis, MN 55435 |
| Vice President | Rosemary Polk | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Karla J Schacht | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Joseph A Sevcik | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | Joi A Tillman | 2323 Grand Blvd, Kansas City, MO 64108 |
| Vice President | J Marc Warrington | 2323 Grand Blvd, Kansas City, MO 64108 |

Directors

| | | |
|----------|----------------------|---|
| Director | Michael J Peninger | One Chase Manhattan Plaza, New York, NY 10005 |
| Director | S Craig Lamasters | 260 Interstate North Circle SE, Atlanta, GA 30339 |
| Director | Christopher J Pagano | One Chase Manhattan Plaza, New York, NY 10005 |
| Director | John S Roberts | 2323 Grand Blvd, Kansas City, MO 64108 |
| Director | Sylvia R Wagner | One Chase Manhattan Plaza, New York, NY 10005 |
| Director | Miles B Yakre | 2323 Grand Blvd, Kansas City, MO 64108 |

Signatures

| | |
|------------------|------------------|
| Signature | Kenneth D. Bowen |
| Title | Secretary |