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

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ARP

Company: UNION SECURITY INSURANCE COMPANY

Company ID: 0838583 State of origin: Kansas

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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	Matthew Gilligan	1 Riverfront Plaza, Westbrook, ME 04092
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
Vice President	Stacia N Almquist	2323 Grand Blvd, Kansas City, MO 64108

Directors

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

Signatures

Signature Ken Bowen Title Secretary