

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: RLI UNDERWRITING SERVICES, INC.
Company ID: 0595584
State of origin: Illinois
Formation date: 9/23/2004 12:00:00 AM
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Principal Office

9025 N LINDBERGH DRIVE
PEORIA, IL 61615

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	TODD W. BRYANT	9025 N. Lindbergh Drive, Peoria, IL 61615
CFO	THOMAS L BROWN	9025 N. Lindbergh Drive, Peoria, IL 61615
President	JONATHAN E MICHAEL	9025 N Lindbergh Drive, Peoria, IL 61615
Assistant Secretary	DAVID J WILLIAMS	2970 Clairmont Road, Suite 1000, Atlanta, GA 30329
Secretary	JEAN M STEPHENSON	9025 N. Lindbergh Drive, Peoria, IL 61615
Treasurer	AARON P. DIEFENTHALER	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	JILL C JOHNSON	9025 N. Lindbergh Drive, Peoria, IL 61615
Executive	CRAIG W. KLIETHERMES	9025 N. Lindbergh Drive, Peoria, IL 61615
Executive	LOUIS L. WALDHAUSER, IV	10000 Midatlantic, Suite 400W, Mt. Laurel, NJ 08054
Vice President	GEORGE M. FAZAN	10000 Midatlantaic, Suite 400W, Mt. Laurel, NJ 08054

Directors

Director	JONATHAN E MICHAEL	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	THOMAS L. BROWN	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	CRAIG W. KLIETHERMES	9025 N. Lindbergh Drive, Peoria, IL 61615

Signatures

Signature	Jean M. Stephenson
Title	Secretary