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: PIONEER SPECIAL RISK INSURANCE SERVICES, INC.

Company ID: 0735590 State of origin: California

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Principal Office

48 WALL STREET, 17TH FLOOR NEW YORK, NY 10005

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	David Foster	7 Bishopsgate, London, UK EC2N 3AR
President	Nicholas Greggains	48 Wall Street, 17th Floor, New York, NY 10005
Secretary	Russell Coward	7 Bishopsgate, London, UK EC2N 3AR

Directors

Director	Paul Springman	48 Wall Street, 17th Floor, New York, NY 10005
Director	David Foster	7 Bishopsgate, London, UK EC2N 3AR
Director	Graeme Rayner	7 Bishopsgate, London, UK EC2N 3AR
Director	Nicholas Greggains	48 Wall Street, 17th Floor, New York, NY 10005
Director	Andrew McMellen	7 Bishopsgate, London, UK EC2N 3AR

Signatures

Signature Carol A. Hill
Title Authorized Person