PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0789592 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: NAVIGATORS MANAGEMENT COMPANY, INC.

Company ID: 0789592 State of origin: New York

Formation date: 4/18/2011 12:00:00 AM Date filed: 6/20/2013 12:45:52 PM

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Principal Office

6 INTERNATIONAL DR STE 100 RYE BROOK, NY 10573

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Ciro Michael DeFalco 6 International Drive, Rye Brook, NY 10573
President Vincent Christopher Tizzio One Penn Plaza, 32nd Fl, New York, NY 10119
Treasurer Ciro Michael DeFalco 6 International Drive, Rye Brook, NY 10573
Secretary Emily Brennan Miner 6 International Drive, Rye Brook, NY 10573

Directors

Director Stanley Adam Galanski 6 International Drive, Rye Brook, NY 10573
Director Bruce John Byrnes 6 International Drive, Rye Brook, NY 10573

Signatures

SignatureEmily MinerTitleSecretary