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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

Annual Report Online Filing

ARP

Company: VALIDUS II, LLC

Company ID: 0500393 State of origin: Kentucky

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Principal Office

DAVID C. HALL 3700 UPPER RIVER ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

DAVID C. HALL 3700 UPPER RIVER ROAD LOUISVILLE, KY 40207

Members/Managers

ManagerDavid C Hall51 Mockingbird Valley Drive Louisville, KY 40207ManagerValerie W Hall51 Mockingbird Valley Drive Louisville, KY 40207ManagerDavid C Hall3700 Upper River Road Louisville, KY 40207ManagerValerie W Hall3700 Upper River Road Louisville, KY 40207

Signatures

Signature David Hall Manager