

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0432794**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/20/2015 1:33:28 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** XL CAPITAL, INC.  
**Company ID:** 0432794  
**State of origin:** Kentucky  
**Formation date:** 5/12/1997 12:00:00 AM  
**Date filed:** 4/20/2015 1:33:28 PM  
**Fee:** \$15.00

**Principal Office**

1100 WALNUT STREET  
OWENSBORO, KY 42301

**Registered Agent Name/Address**

J ROSS M.D.  
1100 WALNUT STREET  
OWENSBORO, KY 42301

**Current Officers**

President J. RUSSELL ROSS 1100 WALNUT STREET, OWENSBORO, KY, 42301

**Signatures**

**Signature** J ROSS  
**Title** OFFICER