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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

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Company: COMMUNITY ASSOCIATION UNDERWRITERS OF AMERICA, INC.

Company ID: 0610095 State of origin: Delaware

Formation date: 4/5/2005 12:00:00 AM Date filed: 6/20/2016 10:56:31 AM

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Principal Office

2 CAUFIELD PLACE NEWTOWN, PA 18940

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

LORI A LONG 2 CAUFIELD PLACE, NEWTOWN, PA 18940 President Assistant Secretary JEAN J COLLINS 2 CAUFIELD PLACE, NEWTOWN, PA 18940 7701 LAS COLINAS RIDGE, IRVING, TX 75063 Assistant Secretary LINDA MUSLER Vice President MARIANNE HEINEMAN 2 CAUFIELD PLACE, NEWTOWN, PA 18940 1301 DOVE ST, NEWPORT BEACH, CA 92660 Vice President RALPH HURST Vice President **TED FILLEY** 1301 DOVE ST, NEWPORT BEACH, CA 92660 Vice President **KENNETH A ZAK** 1301 DOVE ST, NEWPORT BEACH, CA 92660 Vice President **BRAD SHOFRAN** 7701 LAS COLINAS RIDGE, IRVING, TX 75063

Directors

Director TRACY BOWDEN 7701 LAS COLINAS RIDGE SUITE 600, IRVING, TX 75063

Director THOMAS W CORBETT 1301 DOVE ST, NEWPORT BEACH, CA 92660

Director P GREGORY ZIMMER, JR 1301 DOVE ST, NEWPORT BEACH, CA 92660

Director RALPH S HURST 1301 DOVE ST, NEWPORT BEACH, CA 92660

Director SEAN McCONLOGUE 1301 DOVE ST. NEWPORT BEACH, CA 92660

Signatures

Signature Marc J Stormes

Title Asst Vice President, Controller