

Kentucky Secretary of State Annual Report

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Company MEDICAL EXCESS LLC
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Principal Office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

| | | |
|---------|--|-------------------------------------|
| Manager | Medical Excess Insurance Services, Inc. | 3090 Bristol Street, Costa Mesa, CA |
|---------|--|-------------------------------------|

Signatures

Signature ELIZABETH M. TUCK
Title MEMBER