

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0537797
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: EQUITY RISK PARTNERS, INC.
Company ID: 0537797
State of origin: California
Formation date: 5/28/2002 12:00:00 AM
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Principal Office

456 MONTGOMERY STREET, 16TH FLOOR
SAN FRANCISCO, CA 94104-1249

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Michael Marcon	456 Montgomery Street, 16th Floor, San Francisco, CA 94104-1249
Secretary	John M Albright	300 N. Lasalle Street, 17th Floor, Chicago, IL 60654
Vice President	Philip Adler	300 N. Lasalle Street, 17th Floor, Chicago, IL 60654

Directors

Director	Martin P Hughes	300 N. Lasalle Street, 17th Floor, Chicago, IL 60654
Director	W Kirk James	300 N. Lasalle Street, 17th Floor, Chicago, IL 60654
Director	Roy H Taylor	3390 University Avenue, Riverside, California, 92501

Signatures

Signature	Philip Adler
Title	Vice President