Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0635599 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/21/2014 9:13:30 PM Fee receipt: \$15.00

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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ARP

Company: STARR TECHNICAL RISKS AGENCY, INC.

Company ID: 0635599 State of origin: New York

Formation date: 3/29/2006 12:00:00 AM Date filed: 5/21/2014 9:13:30 PM

Fee: \$15.00

Principal Office

399 PARK AVENUE 9TH FLOOR NEW YORK, NY 10022

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| CEO Richard N. Shaak | Floor, 9, 399 Park Avenue, New York, NY 10022 |
|------------------------------------|--|
| President Richard N. Shaak | Floor, 9, 399 Park Avenue, New York, NY 10022 |
| Vice President Ronald Berler | 399 Park Avenue, New York, NY 10022 |
| Secretary Thomas A Bryan | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| Treasurer Brian Stuart Frisch | 399 Park Avenue, 9th Floor, New York, NY 10022 |
| Assistant Secretary Julie Murray | 399 Park Avenue, 8th Floor, New York, NY 10022 |
| | 1000 Wilshire Blvd, Suite 2200, Los Angeles, CA 90017 |
| Vice President Reggie Torian Dent | Suite 700, 5151 San Felipe Street, Houston, TX 77056 |
| Vice President Brian Stuart Frisch | 399 Park Avenue, 9th Floor, New York, NY 10022 |
| Vice President James Jezewski | 399 Park Avenue, 9th Floor, New York, NY 10022 |
| Vice President Laura Kearson | 1000 Wilshire Blvd., 22nd Floor, Los Angeles, CA 90017 |
| Vice President Vito Maniaci | 500 West Monroe Street, Suite 2600, Chicago, IL 60661 |
| Vice President Dylan McCarra | 8401 North Central Expressway, Suite 890, Dallas, TX 75225 |
| Vice President Kevin Mooney | 470 Atlantic Avenue, 3rd Floor, Boston, MA 02210 |
| Vice President James Mullin | Floor, 9, 399 Park Avenue, New York, NY 10022 |
| Vice President Glenn D. Murphy | Floor, 9, 399 Park Avenue, New York, NY 10022 |
| Vice President Scott D. Powrie | 8401 North Central Expressway, Suite 890, Dallas, TX 75225 |
| Vice President Randall E. Rymer | 500 West Monroe Street, 26th Floor, Chicago, IL 60661 |
| Vice President John R. Sahm | Floor, 9, 399 Park Avenue, New York, NY 10022 |
| Vice President Joanne Marie Zajac | 500 West Monroe Street, 26th Floor, Chicago, IL 60661 |

Directors

Director Richard N. Shaak Floor, 9, 399 Park Avenue, New York, NY 10022

Signatures

Signature Mandeline Hendricks
Title POA