

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: EXCESS RISK REINSURANCE, INC.
Company ID: 0550639
State of origin: Mississippi
Formation date: 12/23/2002 12:00:00 AM
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Principal Office

605 RENAISSANCE WAY
RIDGELAND, MS 39157

Registered Agent Name/Address

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

Current Officers

President	STEVEN M PARKER	605 Renaissance Way Ridgeland, MS 39157
Secretary	ROBERT O DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Vice President	DAVID R DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Treasurer	DAVID R DAUSMAN	605 Renaissance Way Ridgeland, MS 39157

Directors

Director	DAVID R DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Director	ROBERT O DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Director	STEVEN M PARKER	605 Renaissance Way Ridgeland, MS 39157

Signatures

Signature	Steven M Parker
Title	President