

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0550639  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2014 10:42:23 AM  
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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>

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  
**Date filed:** 5/15/2014 10:42:23 AM  
**Fee:** \$15.00

**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**

CEO	Matt Dolan	175 Powder Forest Drive Weatogue, CT 06089
President	Steven Parker	605 Renaissance Way Ridgeland, MS 39157
Vice President	Tammi Dulberger	175 Powder Forest Drive Weatogue, CT 06089
Vice President	Theresa Galizia	175 Powder Forest Drive Weatogue, CT 06089
Vice President	David Dausman	605 Renaissance Way Ridgeland, MS 39157

**Directors**

Director	DAVID R DAUSMAN	605 Renaissance Way Ridgeland, MS 39157
Director	STEVEN M PARKER	605 Renaissance Way Ridgeland, MS 39157
Director	Matt Dolan	175 Powder Forest Drive Weatogue, CT 06089
Director	Tammi Dulberger	175 Powder Forest Drive Weatogue, CT 06089
Director	Theresa Galizia	175 Powder Forest Drive Weatogue, CT 06089

**Signatures**

<b>Signature</b>	Steven Parker
<b>Title</b>	Division President