

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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TRACY A. RYAN	175 BERKELEY ST, BOSTON, MA 02116
Treasurer	LAURANCE H.S. YAHIA	175 BERKELEY ST, BOSTON, MA 02116
Vice President	KRISTIN L. KELLEY	175 BERKELEY ST, BOSTON, MA 02116

Directors

Director	JOHN D. DOYLE	605 Renaissance Way Ridgeland, MS 39157
Director	JAMES F. KELLEHER	605 Renaissance Way Ridgeland, MS 39157
Director	TRACY A. RYAN	175 Powder Forest Drive Weatogue, CT 06089

Signatures

Signature	GINA HUDSON
Title	GOVERNANCE SPECIALIST