## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing	ARP	
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Principal Office			TED WE STATES		
WALL STREET PI 88 PINE STREET 31ST FLOOR NEW YORK, NY 1		A AL			
Registered Agent Name/Address					
CT CORPORATIC 306 W. MAIN STR SUITE 512 FRANKFORT, KY	REET				
Current Officers				v //	
President Secretary Treasurer Vice President Vice President	Thomas E Crowley Shelly J Hengsteler Shelly J Hengsteler Simon Wethered Don George		11440 Carmel Commons Blvd. Suite 201 Charlotte NC 28226 6981 Hampton Ct, Castle Rock, CO 80108 6981 Hampton Ct, Castle Rock, CO 80108 88 Pine St. 31st Floor New York, NY 10005 88 Pine St. 31st Floor New York, NY		
Directors					
Director Director Director Director Director Director Director	Shelly J Hengsteler Simon Wethered Barbara O'Reilly Thomas Crowley Colette Taylor Rik Jackson Scott Webb Gareth Hilton		6981 Hampton Ct, Castle Rock, CO 80108 88 Pine St. 31st Floor New York, NY 10005 20 Fenchurch Street, London, United Kingdom, EC3M 3AU 11440 Carmel Commons Blvd, Suite 201 Charlotte, NC 28226 18 York Street, Suite 800, Toronto, Ontario M5J 2T8 20 Fenchurch Street, London, United Kingdom, EC3M 3AU Level 2, The Capital Building, Old Hall Street, Liverpool, L3 9PP 20 Fenchurch Street, London, United Kingdom, EC3M 3AU		
Business size: Business type:	Small Insurance Age		gents, Brokers and Service		
Signatures					
Signature Title		Shelly J Hengsteler Secretary			