



0004010022



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004010022

Date Filed: 9/23/2020 10:27:36 AM

Foreign Registration Statement (Limited Liability Company)
Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is: Type of Limited Liability Company Foreign Limited Liability Company Entity name ETHOS SPECIALTY INSURANCE SERVICES LLC ETHOS SPECIALTY INSURANCE SERVICES LLC
2. Home Jurisdiction The jurisdiction of formation is: DELAWARE
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address 1209 ORANGE STREET WILMINGTON, DE 19801
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address 1209 ORANGE STREET WILMINGTON, DE 19801
5. The complete street address of the principal office is: Principal Office Address 55 WEST 46TH STREET 26TH FLOOR NEW YORK, NY 10036
6. The mailing address of the principal office is: Mailing Address 55 W 46TH ST FL 26 NEW YORK, NY 10036-4277
7. Registered Agent Name and Address Registered Agent CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705
[X] I affirm that the registered agent appointed has consented to serve as registered agent for this entity.
8. Governors
Name Title Address
ASCOT U.S. HOLDING CORPORATION Manager 1209 N ORANGE ST WILMINGTON, DE 19801-1120
Signature of individual authorized by the entity to sign: Joshua Altman 09/23/2020 Sign Here Date

B0541-1832 09/23/2020 10:30 AM Received by ID Secretary of State Lawrence Denney



Job Title: Regulatory Affairs Manager

Delaware

The First State

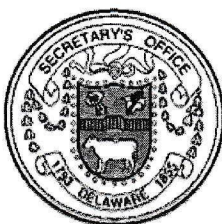
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETHOS SPECIALTY INSURANCE SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "ETHOS SPECIALTY INSURANCE SERVICES LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ETHOS SPECIALTY INSURANCE SERVICES LLC" WAS FORMED ON THE SEVENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6489458 8300E

SR# 20207084109

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203601633

Date: 09-04-20