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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0705968 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/17/2012 12:48:47 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TERNIAN INSURANCE GROUP LLC

Company ID: 0705968
State of origin: Arizona

Formation date: 5/23/2008 12:00:00 AM Date filed: 4/17/2012 12:48:47 PM

Fee: \$15.00

Principal Office

7310 N 16TH STREET

#228 BUOENIX AZ 05000

PHOENIX, AZ 85020-812

Registered Agent Name/Address

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

Members/Managers

Member	Benjamin F.J. Rozum	7310 N. 16th St., Suite 228, Phoenix, AZ 85020
Member	Timothy L Cook	7310 N. 16th St., Suite 228, Phoenix, AZ 85020
Member	Charles Horn	7310 N. 16th St., Suite 228, Phoenix, AZ 85020
Member	Patricia Horn	7310 N. 16th St., Suite 228, Phoenix, AZ 85020
Member	Craig Smith	7310 N. 16th St., Suite 228, Phoenix, AZ 85020

Signatures

Signature Craig A Smith Title President