LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

Annual Report Online Filing

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Company: TERNIAN INSURANCE GROUP LLC

Company ID: 0705968 State of origin: Arizona

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Principal Office

7310 NORTH 16TH STREET, SUITE 100 PHOENIX, AZ 85020-8212

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager AXIS Insurance Company 11680 Great Oak Way, Suite 500, Alpharetta, GA 30022

Signatures

Signature Andrew M. Weissert Title Secretary