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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: PROVENANCE SPECIALTY INSURANCE AGENCY, LLC

Company ID: 0743000 State of origin: Kentucky

Formation date: 9/15/2009 12:00:00 AM Date filed: 1/23/2014 3:12:21 PM

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Principal Office

1510 NEWTOWN PIKE SUITE 146 LEXINGTON, KY 40511

Registered Agent Name/Address

KATHY L JONES 1510 NEWTOWN PIKE SUITE 146 LEXINGTON, KY 40511

Members/Managers

MemberWilliam L Jones1510 Newtown Pike, St. 146, Lexington KY 40511MemberKathy L Jones1510 Newtown Pike, St. 146, Lexington, KY 40511MemberCandace L Jones1510 Newtown Pike, Ste. 146, Lexington, KY 40511MemberMichael D. Kearns1510 Newtown Pike, Ste. 146, Lexington, Ky 40511

Signatures

Signature Kathy L Jones Title President