PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: OLD REPUBLIC DIVERSIFIED SERVICES, INC.

Company ID: 0720501 State of origin: Minnesota

Formation date: 1/5/2009 12:00:00 AM Date filed: 4/6/2010 10:24:20 AM

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Principal Office

400 SECOND AVENUE SOUTH MINNEAPOLIS, MN 55401

Registered Agent Name/Address

ALAN O. BRYANT 1515 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Current Officers

Patrick Connor	141 East Town Street, Suite 101, Columbus, OH 43215-5142
Daniel Wold	400 Second Ave S Minneapolis, MN 55401
Michael T. Tarpey	400 Second Ave S Minneapolis, MN 55401
Carl Brown	500 City Parkway West, Suite 200 Orange, CA 92868-2913
	Daniel Wold Michael T. Tarpey

Directors

Director	Rande K. Yeager	400 Second Ave S Minneapolis, MN 55401
Director	Gary J. Horn	400 Second Ave S Minneapolis, MN 55401
Director	Daniel M. Wold	400 Second Ave S Minneapolis, MN 55401

Signatures

Signature Michael T. Tarpey
Title Treasurer