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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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Company: ENTERPRISE GENERAL INSURANCE AGENCY, INC.

Company ID: 0187104 State of origin: Delaware

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Principal Office

27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101

Registered Agent Name/Address

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

Current Officers

President Dean F Witte 18205 Crane Nest Dr., Tampa, FL 33647
Assistant Secretary Robert F Callahan 1095 Avenue of the Americas, New York, NY 10036
Secretary Tyla Reynolds 600 North King Street, Wilmington, DE 19801
Treasurer Marlene B Debel 1095 Avenue of the Americas, New York, NY 10036

Directors

Director Corey W. Overby 11225 N. COMMUNITY HOUSE ROAD, CHARLOTTE, NC 28277
Director Dean F. Witte 18205 Crane Nest Dr., Tampa, FL 33647
Director Dennis J. Damaschke 300 Davidson Avenue, Somerset, NJ 08873

Signatures

Signature JAMES W. KOEGER

Title VP, METROPOLITAN LIFE INSURANCE COMPANY