LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0519804 Trey Grayson Secretary of State Received and Filed

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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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Company: NATIONAL BENEFITS PARTNER INSURANCE AGENCY, LLC

Company ID: 0519804 State of origin: Utah

Formation date: 7/24/2001 12:00:00 AM Date filed: 10/19/2010 12:10:58 PM

Fee: \$15.00

Principal Office

181 EAST 5600 SOUTH, SUITE 240 SALT LAKE CITY, UT 84107

Registered Agent Name/Address

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

Members/Managers

Manager NBPIA Management, LLC 181 East 5600 South, Ste 240, Salt Lake City, UT, 84107

Signatures

Signature Adrian Hummel

Title CFO of Managing Organization