LARP

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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Company: AON PREMIUM FINANCE, LLC

Company ID: 0592505 State of origin: Delaware

Formation date: 8/12/2004 12:00:00 AM date filed: 6/24/2009 11:29:43 PM

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Principal Office

2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member CHRISTOPHER COPESTAKE 200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature CHRISTOPHER COPESTAKE

Title MEMBER