LARP

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

Annual Report Online Filing

ARP

Company: LOCKTON SPECIALTIES, LLC

Company ID: 0917406 State of origin: 0917406 Missouri

Formation date: 3/23/2015 12:00:00 AM Date filed: 2/11/2016 11:57:26 AM

Fee: \$15.00

Principal Office

444 WEST 47TH STREET SUITE 900 KANSAS CITY, MO 64112

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Manager Lockton Insurance Ag Inc. Manager 444 W 47th Street

Signatures

Signature William W. Humphrey

Title Secretary