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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: INSURANCE PARTNERS, INC.

Company ID: 0617507 State of origin: Indiana

Formation date: 7/14/2005 12:00:00 AM Date filed: 5/17/2018 11:41:07 AM

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Principal Office

2450 SOUTH TIBBS AVE INDIANAPOLIS, IN 46241

Registered Agent Name/Address

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

Current Officers

President Michael Fratianni 6720 N Scottsdale Road Suite 300 Scottsdale Arizona 85253 Secretary Stephen W. Atkins 7720 N 16th St Suite 100 Phoenix Arizona 85020 Treasurer William J Judge 6720 N Scottsdale Road Suite 300 Scottsdale Arizona 85253

Directors

Director Daniel P. McQuade 100 Park Avenue 5th Floor New York New York 10017
Director Judith Herman 100 Park Ave New York New York 10017

Signatures

SignatureKelly LettmannTitlePower of Attorney