LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0747907 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: VALUEPATH INSURANCE COMPANY, LLC

Company ID: 0747907 State of origin: Kentucky

Formation date: 11/17/2009 12:00:00 AM Date filed: 5/20/2011 4:45:24 PM

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Principal Office

P.O.BOX 23790 1700 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Members/Managers

Manager	Thomas M Keckeis	5158 Fishwick Drive, Cincinnati, OH 45216
Manager	Mark R Gillming	5158 Fishwick Drive, Cincinnati, OH 45216
Manager	Eugene Paul Hitter, Jr.	5158 Fishwick Drive, Cincinnati, OH 45216
Manager	Alison H Muth	5158 Fishwick Drive, Cincinnati, OH 45216
Manager	Kathleen C Daly	5158 Fishwick Drive, Cincinnati, OH 45216

Signatures

Signature Alison H Muth Title Manager