PARP

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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ARP

Company: USI OF SOUTHERN CALIFORNIA INSURANCE SERVICES, INC.

Company ID: 0648008 State of origin: California

Formation date: 9/28/2006 12:00:00 AM date filed: 6/29/2009 4:06:18 PM

Fee: \$15.00

Principal Office

21600 OXNARD STREET 8TH FLOOR WOODLAND HILLS, CA 91367

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President MIKE RASTIGUE 21600, 8TH FLOOR, WOODLAND HILLS, CA 91367 Secretary

ERNEST J. NEWBORN, II 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF

MANOR, NY 10510

DAVE HESS 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF Treasurer

MANOR, NY 10510

Directors

Director ERNEST J. NEWBORN, II 555 PLEASANTVILLE ROAD, SUITE 160S, BRIARCLIFF

MANOR, NY 10510

Signatures

Signature Ernest J. Newborn, II

Title Secretary