PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0744209 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: LOYALTY GROUP INSURANCE SERVICES, INC.

Company ID: 0744209 State of origin: Kentucky

Formation date: 9/22/2009 12:00:00 AM Date filed: 2/9/2011 4:30:06 PM

Fee: \$15.00

Principal Office

OLYMPIC CORPORATE CENTER 3940 OLYMPIC BOULEVARD SUITE 250 ERLANGER, KY 41018

Registered Agent Name/Address

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

Current Officers

President Yoshiyuki Ishimaru 3940 Olympic Blvd Ste 250, Erlanger KY 41018 Secretary John Maraia 805 3rd Ave, New York NY 10022

Treasurer Takumi Tsuda 700 Triport Rd, Georgetown KY 40324

Vice President Toshinori Hayashi 3940 Olympic Blvd Ste 250, Erlanger KY 41018

Directors

Director Nobuyuki Minowa 700 Triport Rd, Georgetown KY 40324

Signatures

Signature Yoshiyuki Ishimaru

Title President