Commonwealth of Kentucky Michael G. Adams, Secretary of St

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		1		
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Principal Office 50 Whitecap I North Kingst		STATISTICS AND STATISTICS		
CT CORPORAT	TREET, SUITE 5			
Members/Mana	agers			
Member	Amwins Hol	dings, LLC 50 Whitecap Drive, North Kingstown,	Rhode Island, 02852	
Signatures	E	Structure and the		
Signature Title		Michelle Donato Power of Attorney		
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