Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0718013 Elaine N. Walker Secretary of State Received and Filed

6/9/2011 10:48:21 AM Fee receipt: \$15.00

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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Company: DEVELOPERS NATIONAL INSURANCE COMPANY

Company ID: 0718013 State of origin: Kentucky

Formation date: 11/20/2008 12:00:00 AM Date filed: 6/9/2011 10:48:21 AM

Fee: \$15.00

Principal Office

SUITE 200 A 231 SCOTT BLVD. COVINGTON, KY 41011

Registered Agent Name/Address

231 SCOTT, LLC SUITE 200 A 231 SCOTT BLVD. COVINGTON, KY 41011

Current Officers

President John R. Westheimer 231 Scott Blvd., Covington, KY 41011

Secretary JASON MANNI 231 SCOTT Vice President LAWRENCE P KNASEL 231 SCOTT

Signatures

Signature 231 SCOTT, LLC AGENT