PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: ECI INDEMNITY I, INC.

Company ID: 0763813 State of origin: Kentucky

Formation date: 5/26/2010 12:00:00 AM Date filed: 4/25/2014 12:01:57 PM

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Principal Office

2333 ALEXANDRIA DRIVE LEXINGTON, KY 40504

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Seth Greenberg	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Secretary	Seth Greenberg	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Vice President	David Hirsch	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Vice President	Phil Carlock	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Directors

Director	Seth Greenberg	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	David Hirsch	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	Phil Carlock	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504
Director	Lisa H. Greenberg	2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

Signatures

Signature DOUGLAS W. BUTLER, JR. ATTORNEY-IN-FACT