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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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Company: AMERICAN COLONIAL ADMINISTRATION, LLC

Company ID: 0804413 State of origin: Oklahoma

Formation date: 10/28/2011 12:00:00 AM Date filed: 6/8/2012 11:59:22 AM

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Principal Office

14000 QUAIL SPRINGS PKWY, STE 2500 OKLAHOMA CITY, OK 74134

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

ManagerFranklin L Klaus6404 Oak Forest Rd., Edmond, OK 73025ManagerRobert C Kerby6517 Oak Heritage Trail, Edmond, OK 73025ManagerGeorge C Gaither3204 NW 61st Place, Oklahoma City, OK 73112ManagerBradley S Hunter510 Edgemont Dr., Plain City, OH 43064

Signatures

SignatureBradley S. HunterTitleManager