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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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ARP

Company: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC

Company ID: 0667814 State of origin: Delaware

Formation date: 6/28/2007 12:00:00 AM Date filed: 6/11/2015 1:37:32 PM

Fee: \$15.00

Principal Office

200 E. RANDOLPH

CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager MATTHEW M RICE 200 E. RANDOLPH ST., CHICAGO, IL 60601 Manager MICHELLE S LEY 200 E. RANDOLPH ST., CHICAGO, IL 60601

Signatures

Signature MICHELLE S LEY ASST. VP