PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0763814 Elaine N. Walker Secretary of State Received and Filed

3/24/2011 11:18:11 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

Annual Report Online Filing

ARP

Company: ECI INDEMNITY II, INC.

Company ID: 0763814
State of origin: Kentucky

Formation date: 5/26/2010 12:00:00 AM Date filed: 3/24/2011 11:18:11 AM

Fee: \$15.00

Principal Office

309 HILL AVENUE OWENSBORO, KY 42301

Registered Agent Name/Address

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

Current Officers

President Seth Greenberg 309 Hill Avenue, Owensboro, KY 42301
Secretary Seth Greenberg 309 Hill Avenue, Owensboro, KY 42301
Vice President Vice President Phil Carlock 309 Hill Avenue, Owensboro, KY 42301
309 Hill Avenue, Owensboro, KY 42301
309 Hill Avenue, Owensboro, KY 42301

Signatures

Signature Douglas W. Butler, Jr. Attorney-in-Fact