LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: GLOBAL INSURANCE MANAGEMENT COMPANY OF KENTUCKY, L.L.C.

Company ID: 0552215 State of origin: Kentucky

Formation date: 1/15/2003 12:00:00 AM Date filed: 9/3/2009 2:08:53 PM

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Principal Office

321 TOWNEPARK CIRCLE LOUISVILLE, KY 40243

Registered Agent Name/Address

MORTON C BELL 321 TOWNEPARK CIRCLE LOUISVILLE, KY 40243

Members/Managers

Manager Steven L. Salman 1250 S. Pine Island Rd., Suite 300, Plantation, FL 33324

Signatures

Signature Thomas W. Mueller VP Finance & Controller