

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0613218
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2012 1:35:13 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: M-CAP INSURANCE AGENCY, LLC
Company ID: 0613218
State of origin: Delaware
Formation date: 5/17/2005 12:00:00 AM
Date filed: 3/29/2012 1:35:13 PM
Fee: \$15.00

Principal Office

200 HOPMEADOW STREET
SIMSBURY, CT 06089

Registered Agent Name/Address

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

Members/Managers

| | | |
|---------|-------------------|--|
| Manager | Scott Butterworth | 200 Hopmeadow Street, Simsbury, CT 06089 |
| Manager | Brian Murphy | 200 Hopmeadow Street, Simsbury, CT 06155 |

Signatures

| | |
|------------------|---------------------|
| Signature | Terence Shields |
| Title | Corporate Secretary |