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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: M-CAP INSURANCE AGENCY, LLC

Company ID:0613218State of origin:Delaware

Formation date: 5/17/2005 12:00:00 AM Date filed: 1/15/2013 1:14:37 PM

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Principal Office

200 HOPMEADOW STREET SIMSBURY, CT 06089

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 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 Scott Butterworth Manager