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: USI INSURANCE SERVICES LLC

Company ID: 0674618
State of origin: Delaware

Formation date: 9/28/2007 12:00:00 AM Date filed: 6/30/2010 7:12:31 AM

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Principal Office

555 PLEASANTVILLE ROAD SUITE 160 SOUTH BRIARCLIFF MANOR, NY 10510

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager ERNEST J NEWBORN II 555 PLEASANTVILLE ROAD STE 160 SO BRIARCLIFF MANOR NY 10510

Signatures

Signature ernest j. newborn Title manger