Commonwealth of Kentucky Trey Grayson, Secretary of State

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: G.J. SULLIVAN CO., EXCESS & SURPLUS LINES BROKERS

Company ID: 0683921

date filed: 2/26/2009 5:53:15 PM

Fee: \$15.00

Principal Office

625 THE CITY DRIVE SUITE 400 ORANGE, CA 92862

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| Chairman | Gerald J Sullivan | 800 W 6th St, #1800 LA. CA 90017 |
|----------------|-------------------|---------------------------------------|
| CFO | Paul D Cunningham | 800 W 6th St, #1800 LA, CA 90017 |
| President | William E Buckley | 625 The City Dr, #400 Orange CA 92862 |
| Secretary | Barbara N Reilly | 800 W 6th St, #1800 LA, CA 90017 |
| Vice President | Paul A Bubnis | 625 The City Dr, #400 Orange CA 92862 |
| Vice President | Diane Moen | 625 The City Dr, #400 Orange CA 92862 |
| Vice President | Debra Mesko | 625 The City Dr, #400 Orange CA 92862 |

Directors

| Director | William E Buckley | 625 The City Dr, #400 Orange CA 92862 |
|----------|-------------------|---------------------------------------|
| Director | Gerald J Sullivan | 800 W 6th St, #1800 LA, CA 90017 |
| Director | Harry H Haldeman | 800 W 6th St, #1800 LA, CA 90017 |
| Director | John F Sullivan | 800 W 6th St. #1800 LA. CA 90017 |

Signatures

Signature Paul D Cunningham

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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