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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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Company: AMERICAN WESTBROOK INSURANCE SERVICES, LLC

Company ID: 0738621
State of origin: Illinois

Formation date: 8/19/2009 12:00:00 AM Date filed: 3/4/2014 6:48:39 PM

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Principal Office

4 WESTBROOK CORPORATE CENTER SUITE 500 WESTCHESTER, IL 60154

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Diane M Hendricks Four Westbrook Corporate Center, #500, Westchester, IL 60154
Manager Mikeial Schoch Four Westbrook Corporate Center, #500, Westchester, IL 60154
Manager Karl Leo Four Westbrook Corporate Center, #500, Westchester, IL 60154
Manager Kent Nelson Four Westbrook Corporate Center, #500, Westchester, II 60154

Signatures

Signature Mikeial Schoch Manager