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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: TRIAD INSURANCE, INC.

Company ID: 0751121 State of origin: Florida

Formation date: 1/6/2010 12:00:00 AM Date filed: 4/29/2016 4:30:45 PM

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Principal Office

5185 PEACHTREE PARKWAY #280 NORCROSS, GA 30092

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Jeff L Rosenthal 5185 Peachtree Parkway #280 Norcross, GA 30092 Secretary Robert W. Bruderman 3088 Red Springs Drive Las Vegas NV 89135-1548 Treasurer Jeff L Rosenthal Robert W. Bruderman 3088 Red Springs Drive Las Vegas NV 89135-1548 3088 Red Springs Drive Las Vegas NV 89135-1548

Directors

Director Jeff L Rosenthal 5185 Peachtree Parkway #280 Norcross, GA 30092 Director Robert W. Bruderman 3088 Red Springs Drive Las Vegas NV 89135-1548

Signatures

SignatureDonna HarrisonTitleSpecial Secretary