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: SURETY MANAGEMENT COMPANY, LLC

Company ID: 0564122 State of origin: Kentucky

Formation date: 7/16/2003 12:00:00 AM Date filed: 6/23/2010 4:40:03 PM

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Principal Office

10002 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Registered Agent Name/Address

JOHN S DOWDS 10000 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Members/Managers

ManagerThomas Dieruf10000 Shelbyville Rd, Louisville Ky 40223ManagerDavid Campbell256 Jackson Meadows Dr, Hermitage, TN 37038ManagerDonald Buchanan10000 Shelbyville Rd, Louisville Ky 40223

Signatures

Signature Rose M Culbertson Corporate Controller