LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717123 Trey Grayson Secretary of State Received and Filed

5/4/2009 10:59:11 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MERIDIAN INSURANCE GROUP, LLC

Company ID: 0717123 State of origin: Florida

Formation date: 11/5/2008 12:00:00 AM date filed: 5/4/2009 10:59:11 AM

Fee: \$15.00

Principal Office

301 YAMATO RD. SUITE 3150 BOCA RATON, FL 33431

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN ST SUITE 200 LOUISVILLE, KY 40202-3356

Members/Managers

MemberCharles Robert Joachim301 Yamato Rd, Suite 3150; Boca Raton, FL 33431MemberCharles G. Stout6002 NW 56th Cir.; Coral Springs, FL 33067-3528

Signatures

Signature Randolph Tucker Kirk

Title COO