LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717123 Trey Grayson Secretary of State Received and Filed

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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: MERIDIAN INSURANCE GROUP, LLC

Company ID: 0717123 State of origin: Florida

Formation date: 11/5/2008 12:00:00 AM Date filed: 3/12/2010 1:54:26 PM

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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

Member Charles Robert Joachim 301 Yamato Rd, Suite 3150; Boca Raton, FL 33431 Member Charles G. Stout 6002 NW 56th Cir.; Coral Springs, FL 33067-3528

Signatures

Signature Randolph Tucker Kirk

Title COO