Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0727524 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/23/2012 3:29:18 PM Fee receipt: \$15.00

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | MIJS CAPTIVE MANAGEMENT, LLC 0727524 Kentucky 4/9/2009 12:00:00 AM 2/23/2012 3:29:18 PM \$15.00 | |
| Principal Office | | |
| 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223 | | |
| Registered Agent Name/Address | | |
| NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202 | | |
| Members/Managers | | |
| Manager Matthew J. | Howard 326 Roswell St. Marietta, GA 30060 | |
| Signatures | DED WE FALL | |
| Signature | Douglas W. Butler | |
| Title | Attorney-in-Fact | |
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