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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: JON DONOVAN TANNER INSURANCE AGENCY, INC.

Company ID: 0665225 State of origin: Texas

Formation date: 5/24/2007 12:00:00 AM Date filed: 6/13/2012 5:20:09 PM

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Principal Office

5151 BELT LINE ROAD SUITE 605 DALLAS, TX 75254

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFURT, KY 40601

Current Officers

THOMAS W. CORBETT	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
P. GREGORY ZIMMER, JR.	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
JEROLD D. HALL	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
KENNETH A. ZAK	701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101
TED C. FILLEY	701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101
JON D. TANNER	5151 BELT LINE ROAD, SUITE 605, DALLAS, TX 75254
	P. GREGORY ZIMMER, JR. JEROLD D. HALL KENNETH A. ZAK TED C. FILLEY

Directors

Director	THOMAS W. CORBETT	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
Director	P. GERGORY ZIMMER, JR.	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660
Director	JEROLD D. HALL	1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660

Signatures

Signature KENNETH A. ZAK

Title SVP, GENERAL COUNSEL & SECRETARY