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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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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: 6/23/2014 7:48:58 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

CEO THOMAS W. CORBETT 1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660 CFO P. GREGORY ZIMMER, JR. 1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660 Secretary KENNETH A. ZAK 701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101 TED C. FILLEY 701 B STREET, 6TH FLOOR, SAN DIEGO, CA 92101

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 RALPH S. HURST 1301 DOVE STREET, SUITE 200, NEWPORT BEACH, CA 92660

Signatures

Signature Kenneth A. Zak
Title SVP & Secretary