Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0757625 Elaine N. Walker Secretary of State Received and Filed

4/13/2011 2:45:54 PM Fee receipt: \$15.00

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

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Company: GARNET ASSURANCE CORPORATION III

Company ID: 0757625 State of origin: lowa

Formation date: 3/1/2010 12:00:00 AM Date filed: 4/13/2011 2:45:54 PM

Fee: \$15.00

Principal Office

4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499-5555

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jeffrey Rosen 400 West Market St, Louisville,KY 40202
Secretary Jeffrey Rosen 400 West Market St, Louisville,KY 40202
Treasurer Daniel Seward 4333 Edgewood Road NE, Cedar Rapids, IA 52499
Vice President David Feltman 4333 Edgewood Road NE, Cedar Rapids, IA 52499

Directors

Director Brian Herman 400 West Market St., Louisville, KY 40202
Director Katherine Lilly 400 West Market St., Louisville, KY 40202
Director Jeffrey Rosen 400 West Market St., Louisville, KY 40202

Signatures

Signature David Feltman Vice President