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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: OLD HICKORY INSURANCE AGENCY, LLC

Company ID: 0648426 State of origin: Tennessee

Formation date: 10/5/2006 12:00:00 AM Date filed: 3/22/2012 12:19:05 PM

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Principal Office

256 JACKSON MEADOWS DRIVE SUITE 201 HERMITAGE, TN 37076

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerChristopher L Dobbs256 Jackson Meadows Drive, Suite 201, Hermitage, TN 37076ManagerThomas A Dieruf10000 Shelbyville Rd, Ste 100, Louisville, KY 40223ManagerPhilip G Lauer10002 Shelbyville Rd, Ste 100, Louisville, KY 40223ManagerDavid E Campbell256 Jackson Meadows Drive, Suite 201, Hermitage, TN 37076

Signatures

Signature Amy Taylor

Title Compliance Specialist