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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: SELECT INSURANCE PROGRAMS INC.

Company ID: 0554527 State of origin: New York

Formation date: 2/20/2003 12:00:00 AM Date filed: 1/10/2013 1:38:27 PM

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Principal Office

95 MAIN STREET TUCKAHOE, NY 10707

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN RD.

STE 219

LEXINGTON, KY 40504

Current Officers

President Phillis M MacDonald 95 Main St. Tuckahoe, NY 10707 Vice President Frank A MacDonald 95 Main St. Tuckahoe, NY 10707

Signatures

Signature Frank MacDonald Vice President