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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660327 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/12/2017 8:40:56 PM Fee receipt: \$15.00

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: STARR INSURE, LLC

Company ID: 0660327 State of origin: Delaware

Formation date: 3/27/2007 12:00:00 AM Date filed: 5/12/2017 8:40:56 PM

Fee: \$15.00

Principal Office

399 PARK AVENUE, 9TH FLOOR

NEW YORK, NY 10022

Registered Agent Name/Address

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

Members/Managers

Manager Robert Cruz 399 Park Avenue, 9th Floor, New York, NY 10022 Manager Charles Dangelo 399 Park Avenue, 8th Floor, New York, NY 10022

Signatures

Signature Kelly Lettmann POA