LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: STARR GLOBAL ACCIDENT & HEALTH INSURANCE AGENCY, LLC

Company ID: 0660327 State of origin: Delaware

Formation date: 3/27/2007 12:00:00 AM Date filed: 4/28/2011 8:31:27 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

ManagerSTEVEN G BLAKEY399 Park Avenue 9th Floor New York NY 10022ManagerSCOTT ROTH399 Park Avenue 9th Floor New York NY 10022ManagerMichael J Castelli399 Park Avenue 9th Floor New York NY 10022

Signatures

Signature Mandeline Hendricks
Title POA