PARP

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: BERRIAN INSURANCE GROUP, INC.

Company ID: 0660528
State of origin: Colorado

Formation date: 3/22/2007 12:00:00 AM Date filed: 5/24/2011 3:46:40 PM

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Principal Office

385 INVERNESS PARKWAY SUITE 280 ENGLEWOOD, CO 80112

Registered Agent Name/Address

S & H FRANKFORT, LLC 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President Joel J Berrian 385 Inverness Parkway, Suite 280, Englewood, CO 80112

Directors

Director Joel J Berrian 385 Inverness Parkway Suite 280 Englewood, CO 80112

Signatures

Signature Joel Berrian Title President