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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660528 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: BERRIAN INSURANCE GROUP, INC.

Company ID: 0660528
State of origin: Colorado

Formation date: 3/22/2007 12:00:00 AM Date filed: 6/4/2013 6:06:18 PM

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Principal Office

10375 PARK MEADOWS DRIVE STE 220 LITTLETON, CO 80124

Registered Agent Name/Address

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

Current Officers

President Joel J Berrian 10375 Park Meadows Drive Ste 220 Littleton CO 80124

Directors

Director Joel J Berrian 10375 Park Meadows Drive Ste 220 Littleton CO 80124

Signatures

SignatureJoel BerrianTitlePresident