LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0683029 Trey Grayson Secretary of State Received and Filed

5/27/2009 3:39:51 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE SURETY GROUP AGENCY, LLC

Company ID: 0683029
State of origin: Georgia

Formation date: 1/15/2008 12:00:00 AM date filed: 5/27/2009 3:39:51 PM

Fee: \$15.00

Principal Office

1900 EMERY STREET, SUITE 120 ATLANTA, GA 30318

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

ManagerThomas A Dieruf10000 Shelbyville Rd, Ste 100 Louisville, KY 40223ManagerDonald D Buchanan10000 Shelbyville Rd, Ste 100 Louisville KY 40223ManagerPhilip G Lauer10002 Shelbyville Rd, Ste 100 Louisville KY 40223

Signatures

Signature Rose M Culbertson
Title Corporate Controller