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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE SURETY GROUP AGENCY, LLC

Company ID: 0683029
State of origin: Georgia

Formation date: 1/15/2008 12:00:00 AM Date filed: 3/22/2012 1:11:55 PM

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Principal Office

3715 NORTHSIDE PKWY NW 1-315 ATLANTA, GA 30327-2806

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerThomas A Dieruf10000 Shelbyville Rd, Ste 100 Louisville, KY 40223ManagerPhilip G Lauer10002 Shelbyville Rd, Ste 100 Louisville KY 40223ManagerSam Newberry611 N Briarcliff Rd, Warner Robins, GA 31088ManagerDavid Campbell210 Scenic Ridge Court, Old Hickory, TN 37138

Signatures

Signature Amy Taylor

Title Compliance Specialist