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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0683029 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/9/2014 4:42:50 PM Fee receipt: \$15.00

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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Company: THE SURETY GROUP AGENCY, LLC

Company ID: 0683029
State of origin: Georgia

Formation date: 1/15/2008 12:00:00 AM Date filed: 5/9/2014 4:42:50 PM

Fee: \$15.00

Principal Office

12890 LEBANON ROAD MOUNT JULIET, TN 37122

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 40223ManagerScott Reinke12890 Lebanon Road, Mount Juliet, TN 37122ManagerDavid Campbell210 Scenic Ridge Court, Old Hickory, TN 37138

Signatures

Signature Amy Taylor

Title Compliance Manager