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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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Company: CUMBERLAND VALLEY INSURANCE MANAGEMENT, INC.

Company ID: 0083731 State of origin: Kentucky

Formation date: 9/30/1977 12:00:00 AM Date filed: 3/18/2014 10:58:04 AM

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Principal Office

412 NORTH BROAD ST. LONDON, KY 40741

Registered Agent Name/Address

LESTER ALLEN MARCUM 412 NORTH BROAD STREET LONDON, KY 40741

Current Officers

President Lester Allen Marcum 412 NORTH BROAD ST.,LONDON,KY 40741 Secretary Elmo Lee Greer 412 NORTH BROAD ST.,LONDON,KY 40741

Signatures

Signature Lester Allen Marcum

Title President