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: PROFESSIONAL RISK BROKERS, INC

Company ID: 0583631
State of origin: Illinois

Formation date: 4/13/2004 12:00:00 AM Date filed: 5/25/2016 2:08:43 PM

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Principal Office

11325 NORTH COMMUNITY HOUSE ROAD

SUITE 200

CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer ROBERT J. ZBACNIK 301 E. 4th St, Cincinnati, OH 45202 Chairman GARY J. GRUBER 301 E. 4th St, Cincinnati, OH 45202

President FRANKIE C. HONEYCUTT 11325 N. Community House Rd, Charlotte, NC 28277

Secretary EVE CUTLER ROSEN 301 E. 4th St, Cincinnati, OH 45202 Treasurer DAVID J. WITZGALL 301 E. 4th St, Cincinnati, OH 45202

Vice President MARK T. CONKLIN 11325 N. Community House Rd., Charlotte, NC 28277

Directors

Director DONALD D. LARSON 301 E. 4th St, Cincinnati, OH 45202 Director GARY J. GRUBER 301 E. 4th St, Cincinnati, OH 45202

Signatures

Signature Robert J Zbacnik
Title Assistant Treasurer