Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0583631 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: PROFESSIONAL RISK BROKERS, INC

Company ID: 0583631 State of origin: Illinois

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Principal Office

11325 NORTH COMMUNITY HOUSE ROAD SUITE 200 CHARLOTTE, NC 28277

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer ROBERT J. ZBACNIK
Chairman David L. Jr. Thompson
President Mark T. Conklin
Secretary Matthew D. Felvus
Treasurer DAVID J. WITZGALL

301 East Fourth Street Cincinnati, Ohio, 45202
11325 Community House Road Charlotte, North Carolina, 28277
11325 Community House Road Charlotte, North Carolina, 28277
201 Secretary Matthew D. Felvus
301 East Fourth Street Cincinnati, Ohio, 45202
301 East Fourth Street Cincinnati, Ohio, 45202

Directors

Director David L. Jr. Thompson 11325 Community House Road Charlotte, North Carolina, 28277
Director David J. Witzgall 301 East Fourth Street Cincinnati, Ohio, 45202

Signatures

Signature Julie Phillips
Title Special Secretary