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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: SHEPHERD INSURANCE LLC

Company ID: 0594332 State of origin: Indiana

Formation date: 9/7/2004 12:00:00 AM Date filed: 3/18/2016 10:08:28 AM

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Principal Office

111 CONGRESSIONAL BLVD STE 100 CARMEL, IN 460325638

Registered Agent Name/Address

DAVID P. SHEPHERD JOSHUA BRIAN TUCKER 8213 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Members/Managers

Member David P Shepherd 111 Congressional Blvd, Carmel, IN 46032

Signatures

Signature David Shepherd Title CEO