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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: SHEPHERD INSURANCE LLC

Company ID: 0594332 State of origin: Indiana

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Principal Office

111 CONGRESSIONAL BLVD STE 100 CARMEL, IN 460325638

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager David Shepherd 111 Congressional Blvd Suite 100 Carmel IN 46032

Signatures

Signature Kelly Lettmann
Title Power of Attorney