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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0764832 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 2:51:22 PM Fee receipt: \$15.00

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

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Company: GUARDIAN INSURANCE WHOLESALERS, INC.

Company ID: 0764832 State of origin: Kentucky

Formation date: 6/10/2010 12:00:00 AM Date filed: 2/9/2011 2:51:22 PM

Fee: \$15.00

Principal Office

508 WILLIAM THOMASON BYWAY LEITCHFIELD, KY 42754

Registered Agent Name/Address

CARY ALEXANDER 508 WILLIAM THOMASON BYWAY LEITCHFIELD, KY 42754

Current Officers

President Cary Alexander PO Box 119, Leitchfield, KY 42754

Signatures

Signature Cary Alexander Title President