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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: AFFLUENT INSURANCE PROGRAM, LLC

Company ID: 0802332 State of origin: Florida

Formation date: 10/6/2011 12:00:00 AM Date filed: 6/5/2012 2:52:04 PM

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Principal Office

340 ROYAL POINCIANA WAY SUITE 305 PALM BEACH, FL 33480

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Manager Bruce P Gendelman 340 ROYAL POINCIANA WAY, Suite 305, Palm Beach, FL, 33480

Signatures

Signature MONICA G ZAMBRANO SPECIAL MANAGER