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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: RICE INSURANCE SERVICES COMPANY, LLC

Company ID: 0497733 State of origin: Kentucky

Formation date: 7/13/2000 12:00:00 AM Date filed: 1/10/2013 4:09:39 PM

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Principal Office

4211 NORBOURNE AVENUE LOUISVILLE, KY 40207

Registered Agent Name/Address

CYNTHIA RICE GRISSOM 4211 NORBOURNE AVENUE LOUISVILLE, KY 40207

Members/Managers

Manager Linda Rice 4211 NORBOURNE AVENUE, LOUISVILLE, KY 40207 Manager Cynthia Rice Grissom 4211 NORBOURNE AVENUE, LOUISVILLE, KY 40207

Signatures

Signature Cindy Rice Grissom CEO, Member