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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: WALDORF RISK SOLUTIONS, LLC

Company ID: 0719633 State of origin: New York

Formation date: 12/17/2008 12:00:00 AM Date filed: 4/15/2010 3:34:38 PM

Fee: \$15.00

Principal Office

30 PROSPECT ST. HUNTINGTON, NY 11743

Registered Agent Name/Address

ALLISON QUIGLEY 421 WEST MAIN ST. FRANKFORT, KY 40601

Members/Managers

ManagerWilliam Waldorf326 West Neck Rd Huntington, NY 11743ManagerStephen Waldorf6 Sound Bay Dr. Huntington, NY 11743ManagerPamela Waldorf1900 S.W.Ranch Rd Jupiter, FL 33478

Signatures

Signature William Waldorf Title Manager