Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: MULTIGARD INSURANCE SERVICES, INC.

Company ID: 0483135 State of origin: Kentucky

Formation date: 11/8/1999 12:00:00 AM Date filed: 6/13/2011 10:07:22 AM

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Principal Office

719 ROUTE 30 P.O. BOX 270

NORTHVILLE, NY 12134

Registered Agent Name/Address

CRAIG A. VERMOST 7400 NEW LAGRANGE ROAD #412 LOUISVILLE, KY 40222

Current Officers

President Colvin G Ryan 719 State Hwy 30, Northville, NY 12134

Secretary David M Washer 7400New LaGrange Rd Suite 412, Louisville, KY 40222 Vice President Craig A Vermost 7400 New LaGrange RD, Suite 412, Louisville, KY 40222

Directors

Director Colvin G Ryan 719 Sate Hwy 30, Northville, NY 12134

Signatures

SignatureJanet ChardavoyneTitleCorporate Treasurer