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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: KENTUCKY CAPTIVE MANAGEMENT, LP

Company ID: 0712836 State of origin: Kentucky

Formation date: 9/3/2008 12:00:00 AM Date filed: 1/14/2013 12:55:54 PM

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Principal Office

500 WEST JEFFERSON STREET, SUITE 2100 LOUISVILLE, KY 40202

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Signatures

Signature Dana L. Thorp
Title Compliance Officer