PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Fee receipt: \$15.00

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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ARP

Company: EXPRESS PREMIUM FINANCE COMPANY, L.L.C.

Company ID: 0591739 State of origin: Oklahoma

Formation date: 8/5/2004 12:00:00 AM **Date filed:** 6/17/2010 4:14:04 PM

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Principal Office

5601 N. CLASSEN BLVD. SUITE 101 OKLAHOMA CITY, OK 73118

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Member	Donald Alan Karchmer	21 E. Main St., Ste. 102, Oklahoma City, OK 73104
Member	FCP TRUST Estate Estate	5601 N. Classen., Ste. 101, Oklahoma City, OK 73104
Manager	Matthew Cowan Price	5601 N. Classen., Ste. 101, Oklahoma City, OK 73104

Signatures

Signature Matthew Cowan Price Manager of LLC