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

Company ID: 0591739 State of origin: Oklahoma

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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

Managing Member Donald Alan Karchmer FCP TRUST Estate Estate Seneral Manager Matthew Cowan Price

21 E. Main St., Ste. 102, Oklahoma City, OK 73104 5601 N. Classen., Ste. 101, Oklahoma City, OK 73104 5601 N. Classen., Ste. 101, Oklahoma City, OK 73104

Signatures

Signature MATTHEW C PRICE MANAGER OF LLC