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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616039 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: OMNI UNDERWRITING MANAGERS LLC

Company ID: 0616039
State of origin: Maine

Formation date: 6/23/2005 12:00:00 AM Date filed: 6/13/2018 1:33:26 PM

Fee: \$15.00

Principal Office

100 SUMMIT LAKE DRIVE, SUITE 400 VALHALLA, CT 10595

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager ernest j. newborn, II 100 summit lake drive, suite 400, valhalla, ny 10595

Signatures

Signature Ernest J. Newborn, II

Title Manager