

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0802339**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2013 3:24:30 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** MERRIMAC MARINE INSURANCE, LLC  
**Company ID:** 0802339  
**State of origin:** Florida  
**Formation date:** 10/6/2011 12:00:00 AM  
**Date filed:** 6/27/2013 3:24:30 PM  
**Fee:** \$15.00

**Principal Office**

1020 NORTH ORLANDO AVENUE  
SUITE 200  
MAITLAND, FL 32751

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Members/Managers**

Manager	Edward Garvin Britt	1111 North Loop West #400 Houston, Texas 77008
Manager	David Gregory Miclette	1111 North Loop West #400 Houston, Texas 77008
Manager	Samuel Floyd Bowen	1111 North Loop West #400 Houston, Texas 77008
Manager	Lawrence Michael Karren	1111 North Loop West #400 Houston, Texas 77008
Manager	William George Bowen	1111 North Loop West #400 Houston, Texas 77008
Manager	Donna W. Wilson	1111 North Loop West #400 Houston, Texas 77008

**Signatures**

<b>Signature</b>	Sue Brummett
<b>Title</b>	Authorized Signatory