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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0802339 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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ARP

Company: MERRIMAC MARINE INSURANCE, LLC

Company ID: 0802339
State of origin: Florida

Formation date: 10/6/2011 12:00:00 AM Date filed: 6/19/2014 3:53:33 PM

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Principal Office

1111 NORTH LOOP WEST #400 HOUSTON, TX 77008

Registered Agent Name/Address

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

Members/Managers

Manager Patrick Duggan 1020 North Orlando Blvd. #200 Maitland, FL 32751 Manager Kristi Lovett 1111 North Loop West #400 Houston, Texas 77008

Signatures

Signature Cathy Loredo
Title Authorized Signatory