PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0513042 Trey Grayson Secretary of State Received and Filed

4/22/2010 10:05:54 AM 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: ISM INSURANCE, INC.

Company ID: 0513042 State of origin: Delaware

Formation date: 3/26/2001 12:00:00 AM Date filed: 4/22/2010 10:05:54 AM

Fee: \$15.00

Principal Office

1316 N. UNION STREET WILMINGTON, DE 19806-2594

Registered Agent Name/Address

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

Current Officers

President MARTIN D KELLY 1316 N. Union Street, Wilmington, DE 19806 Secretary ROXANNE ELLIOTT 1316 N. Union Street, Wilmington, DE 19806

Directors

Director William R. Snelling 1316 N. Union Street, Wilmington, DE 19806

Signatures

Signature Martin D. Kelly Title President