LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0543242 Trey Grayson Secretary of State Received and Filed

5/21/2009 1:49:53 PM 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: RMS INSURANCE BROKERAGE, LLC

Company ID: 0543242 State of origin: New York

Formation date: 8/23/2002 12:00:00 AM date filed: 5/21/2009 1:49:53 PM

Fee: \$15.00

Principal Office

1044 FRANKLIN AVENUE GARDEN CITY, NY 11530

Registered Agent Name/Address

HIQ CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

Member MARK DANIEL DERRENBERGER 1044 Franklin Avenue, Garden City, NY 11530

Member DIANE KRAUSE 1044 Franklin Avenue, Garden City, NY 11530

Signatures

Signature Lori Diamond

Title Licensing Coordinator