Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company ALLIED NORTH AMERICA INSURANCE

BROKERAGE OF MISSOURI, LLC

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Fee \$10.00

Principal Office

Registered Agent

8112 MARYLAND AVENUE NATIONAL REGISTERED AGENTS, INC.

SUITE 200 400 WEST MARKET STREET

ST. LOUIS , MO 63105 SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Manager William A. Marino 390 N. Broadway, Jericho, NY 11753 Manager Henry C. Lombardi 390 N. Broadway, Jericho, NY 11753

Manager Robert A. Miller 8112 Maryland Ave., Ste. 200, St. Louis, MO 63105 Manager Thomas U. Krippene 8112 Maryland Ave., Ste. 200, St. Louis, MO 63105

Manager Peter McGann 390 N Broadway, Jericho, NY 11753

Signatures

Signature William A Marino

Title CEO