LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: THE INSURANCE ORGANIZATION, LLC

Company ID: 0570648

date filed: 1/21/2009 3:40:06 PM

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Principal Office

500 SOUTH MAIN STREET PROVIDENCE, RI 02903

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager DAVID B LEA 500 South Main Street Providence RI 02903

Signatures

Signature David Title Lea, jr