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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ARP

Company: KENTUCKY INSURANCE GROUP, LLC

Company ID: 0615448
State of origin: Kentucky

Formation date: 6/16/2005 12:00:00 AM Date filed: 1/17/2011 1:17:46 PM

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Principal Office

989 GOVERNORS LANE SUITE 350 P.O.BOX 910828 LEXINGTON, KY 40513

Registered Agent Name/Address

JOSEPH R. BARNES 989 GOVERNORS LANE SUITE 350 LEXINGTON, KY 40513

Members/Managers

MemberJOSEPH R BARNES989 Governors Lane Lexington, Kentucky 40513MemberBEN P BRANSOM, JR989 Governors Lane Lexington, Kentucky 40513MemberBENNIE ELDEN COX, JR989 Governors Lane Lexington, Kentucky 40513MemberJOE C DOWNS989 Governors Lane Lexington, Kentucky 40513

Signatures

Signature JOE C DOWNS Title V.P. SALES