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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 3/8/2016 1:24:00 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 40513MemberCHAD BENTLEY989 Governors Lane Lexington, Kentucky 40513

Signatures

SignatureElden CoxTitleSr.V.P./C.F.O.