LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0671249 Trey Grayson Secretary of State Received and Filed

1/22/2009 11:24:02 AM 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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Company: GUARDIAN PREMIUM FINANCE, LLC

Company ID: 0671249

date filed: 1/22/2009 11:24:02 AM

Fee: \$15.00

Principal Office

508 WILLIAM THOMASON BYWAY LEITCHFIELD, KY 42755

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Cary Alexander

508 William Thomason Byway, Suite C, Leitchfield, KY 42754

Signatures

Signature

Cary R. Alexander

Title Member