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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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Company: AIA AMERICAN INSURANCE ADMINISTRATORS, LLC

Company ID: 0601850
State of origin: Delaware

Formation date: 12/22/2004 12:00:00 AM Date filed: 6/6/2018 4:32:36 PM

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Principal Office

4550 LENA DRIVE MECHANICSBURG, PA 17055

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Alera Group, Inc. Suite 500 Three Parkway North, Deerfield, IL 60015

Signatures

Signature Peter Marathas
Title Annual report Signer