Commonwealth of Kentucky Trey Grayson, Secretary of State

0468951 Trey Grayson Secretary of State Received and Filed 3/5/2010 1:40:59 PM Fee receipt: \$15.00

| Trey Gray Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
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| Company:THE COLONIAL GROUP, INC.Company ID:0468951State of origin:North CarolinaFormation date:2/5/1999 12:00:00 AMDate filed:3/5/2010 1:40:59 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 5506 W FRIENDLY AVE SUITE 200 GREENSBORO, NC 27410 Registered Agent Name/Address | | | |
| ARTHUR W HOWARD SR KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202 | | | |
| Current Officers | | | |
| President Secretary Secretary | ROBERT BURKE Jason Haupt GREG HEADEN | 5506 W FRIENDLY AVE,SUITE 200,GREENSBORO,NC 27410 5506 W FRIENDLY AVE,SUITE 200,GREENSBORO,NC 27410 5506 W FRIENDLY AVE STE 200 GREENBRO NC 27410 | |
| Signatures | | CU WE | |
| Signature Title | Robert Burk President | e e e e e e e e e e e e e e e e e e e | |

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