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Commonwealth of Kentucky Trey Grayson, Secretary of State

0544351 Trey Grayson Secretary of State Received and Filed

5/27/2010 12:14:23 PM

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: GUARANTY CALIFORNIA INSURANCE SERVICES INC.

Company ID: 0544351 State of origin: California

Formation date: 9/12/2002 12:00:00 AM Date filed: 5/27/2010 12:14:23 PM

Fee: \$15.00

Principal Office

445 S. FIGUEROA ST. 36TH FLOOR LOS ANGELES, CA 90071

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Floyd M Haselden CEO 2301West Plano Parkway, Ste 108, Plano, TX 75075-8428 President Floyd M Haselden 2301West Plano Parkway, Ste 108, Plano, TX 75075-8428 8500 Stockdale Hwy, Ste. 200, Bakersfield, CA 93311 Vice President Rondald D Burcham Elizabeth A Donnelly 2301 West Plano Parkway, Ste 108, Plano, TX 75075-8428 Secretary 3721 Executive Center Dr, Ste. 200, Austin, TX 78731 Treasurer Amy M Herboek

Directors

Jim L Turner 2301 West Plano Parkway, STe 108, Plano, TX 75075-8428 Director

Signatures

Signature Elizabeth A Donnelly

Title Secretary