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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: CARDINAL SPECIALTY INVESTMENTS, LLC

Company ID: 0553952 State of origin: Kentucky

Formation date: 2/10/2003 12:00:00 AM Date filed: 9/8/2012 12:55:05 PM

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Principal Office

3500 BROOKHOLLOW DRIVE LOUISVILLE, KY 40220

Registered Agent Name/Address

JOSEPH G. U'SELLIS, SR. 3500 BROOKHOLLOW DRIVE LOUISVILLE, KY 40220

Members/Managers

MemberJoseph G U'Sellis Sr3500 BROOKHOLLOW DRIVE,LOUISVILLE,KY 40220MemberJoseph G U'Sellis Jr4523 LUNENBURG DRIVE LOUISVILLE, KY 40245MemberJeff U'Sellis4523 LUNENBURG DR. LOUISVILLE, KY 40245MemberWayne R Klotz Jr9306 BARTLEY DRIVE LOUISVILLE, KY 40291MemberWayne R Klotz9411 ROUTT RD. LOUISVILLE, KY 40299

Signatures

Signature Jeff U'Sellis Title Member