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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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ARP

Company: ATLANTIC SPECIALTY LINES OF THE MIDWEST, L.L.C.

Company ID: 0719352 State of origin: Virginia

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Principal Office

9020 STONY POINT PARKWAY SUITE 450 RICHMOND, VA 23235

Registered Agent Name/Address

3H AGENT SERVICES, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

ManagerMARTIN KANIPE9020 Stony Point Parkway Suite 450 Richmond, VA 23235ManagerROBERT BRYANT9020 Stony Point Parkway Suite 450 Richmond, VA 23235ManagerJAMES L CHARLES JR9020 Stony Point Parkway Suite 450 Richmond, VA 23235

Signatures

Signature Gary Harker

Title Attorney-in-Fact for the President