Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HUB INTERNATIONAL MID-ATLANTIC INC.

Company ID: 0991353 State of origin: Maryland

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Principal Office

3290 N. RIDGE ROAD SUITE 300

ELLICOTT CITY, MD 21043

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President NORMAN C BREITENBACH 3290 NORTH RIDGE, SUITE 300 ELLICOT CITY MD 21043
Secretary JOHN M ALBRIGHT 300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654
Vice President Treasurer MICHAEL A GALLANIS 300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654

Directors

Director JOHN M ALBRIGHT 300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654
Director CHARLES J BROPHY 50 SALEM STREET, BUILDING B LYNNFIELD, MA 01940
Director MARTIN P HUGHES 300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654

Signatures

Signature JOHN M ALBRIGHT Title VICE PRESIDENT