LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0684655 Trey Grayson Secretary of State Received and Filed 2/1/2010 11:27:50 AM

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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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ARP

Company: AFFINITY AGENCY GROUP, LLC

Company ID: 0684655 State of origin: New jersey

Formation date: 2/4/2008 12:00:00 AM Date filed: 2/1/2010 11:27:50 AM

Fee: \$15.00

Principal Office

645 MARTINSVILLE ROAD BASKING RIDGE , NJ 07920

Registered Agent Name/Address

REGISTERED AGENTS SOLUTIONS, INC. 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members/Managers

Member	David A Harnois	645 Martinsville Road, Basking Ridge, NJ 07920
Member	Robert A Kachikian	645 Martinsville Road, Basking Ridge, NJ 07920
Member	Wesley W Lang	645 Martinsville Road, Basking Ridge, NJ 07920
Member	Francis X Wentworth	645 Martinsville Road, Basking Ridge, NJ 07920

Signatures

Signature David A. Harnois
Title President & CEO