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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0684655 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: AFFINITY AGENCY GROUP, LLC

Company ID: 0684655 State of origin: **New Jersey**

Formation date: 2/4/2008 12:00:00 AM Date filed: 1/30/2012 10:04:10 AM

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Principal Office

163 MADISON AVENUE SUITE 310 MORRISTOWN, NJ 07960

Registered Agent Name/Address

REGISTERED AGENTS SOLUTIONS, INC. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Members/Managers

David A Harnois 22 Lake Road, Chatham, NJ 07928 Member 521 James Street, Morristown, NJ 07960 Member Wesley W Lang Member

Francis X Wentworth 9 Horseshoe Bend Road, Box 68, Mendham, NJ 07945

Signatures

Signature David A. Harnois Title President & CEO