Commonwealth of Kentucky Trey Grayson, Secretary of State

0549156 Trey Grayson Secretary of State Received and Filed 1/23/2009 4:43:11 PM Fee receipt: \$15.00

| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: date filed: Fee: | COHN REID O'NEILL INSURANCE SERVICES 0549156 1/23/2009 4:43:11 PM \$15.00 | S, INC. |
| Principal Office 555 AIRPORT BOULEVARD SUITE #100 BURLINGAME, CA 94010 | | |
| Registered Agent Name/A CORPORATION SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601 | | |
| Current OfficersChairmanJOHN D OPresidentANDREWSecretaryJOSEPH O | REID 555 Airport Blvd, Suite 100, Burlingan | ne CA 94010 |
| Signatures Signature | Menchie Villegas | |
| Title | Controller | |

PARP