LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0601656 Trey Grayson Secretary of State Received and Filed

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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: MAJESTIC UNDERWRITERS LLC

Company ID: 0601656
State of origin: Delaware

Formation date: 12/20/2004 12:00:00 AM date filed: 6/17/2009 9:50:21 AM

Fee: \$15.00

Principal Office

550 STEPHENSON HIGHWAY SUITE 407 TROY, MI 48083

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager GEORGE P BENRUS 550 STEPHENSON HIGHWAY, SUITE 407, TROY, MI 48083 Manager KIMBERLY R STEWART 550 STEPHENSON HIGHWAY, SUITE 407, TROY, MI 48083

Signatures

Signature Kimberly R. Stewart

Title CFO/VP