LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MAINSOURCE INSURANCE, LLC

Company ID: 0622260 State of origin: Indiana

Formation date: 9/23/2005 12:00:00 AM Date filed: 3/9/2010 10:34:26 AM

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Principal Office

2105 NORTH STATE ROAD 3 BYPASS GREENSBURG, IN 47240

Registered Agent Name/Address

C. TODD ANDERSON 1925 FREDERICA ST. OWENSBORO, KY 42301

Members/Managers

Manager JERRY J VOLLMER P.O. Box 508 Greensburg IN 47240
Manager DeeAnn C Stahley P.O. Box 508 Greensburg IN 47240

Signatures

Signature Jerry Vollmer Title Manager