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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: RUSSELL CAPITAL INSURANCE GROUP, LLC

Company ID: 0770060
State of origin: Kentucky

Formation date: 8/26/2010 12:00:00 AM Date filed: 3/9/2012 10:12:01 AM

Fee: \$15.00

Principal Office

476 EAST HIGH STREET LEXINGTON, KY 40507

Registered Agent Name/Address

RUSSELL CAPITAL MANAGEMENT, LLC 476 EAST HIGH STREET LEXINGTON, KY 40507

Members/Managers

Member Harry Leslie Russell 476 East High Street Lexington KY
Member David Glen Dowell 476 East High Street Lexington KY

Signatures

Signature Harry Russell
Title Managing Member