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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: TOWER HILL INSURANCE SERVICES, LLC

Company ID: 0597061 State of origin: Kentucky

Formation date: 10/13/2004 12:00:00 AM Date filed: 2/20/2012 5:07:20 PM

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Principal Office

881 CORPORATE DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

JOHN S. TALBOTT DECAMP & TALBOTT, PSC 301 EAST MAIN STREET SUITE 600 LEXINGTON, KY 40507

Members/Managers

Member Tower Hill Claims Management II, Inc. 881 Corporate Drive, Lexington, KY 40503

Member RRV U.S. Holdings, Inc. c/o Renaissance House 8-20 East Broadway, Pembroke HM 19,

Bermuda

Signatures

Signature William J. Shively Title President