LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0658761 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: INSURANCE PROGRAM MANAGERS GROUP, L.L.C.

Company ID: 0658761
State of origin: Illinois

Formation date: 3/2/2007 12:00:00 AM Date filed: 7/10/2012 11:59:43 AM

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Principal Office

225 SMITH ROAD ST. CHARLES, IL 60174

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager GREGG PETERSON 225 SMITH ROAD,ST. CHARLES,IL 60174
Manager Todd Greer 225 Smith Road, St. Charles, IL 60174

Signatures

Signature Gregg Peterson
Title Manager