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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MACDONALD INSURANCE INC.

Company ID: 0532562 State of origin: Ohio

Formation date: 3/8/2002 12:00:00 AM **Date filed:** 2/9/2011 6:53:10 PM

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Principal Office

27 WEST ELM STREET MONROE, OH 45050

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President John E MacDonald 27 WEST ELM STREET, MONROE, OH 45050 Secretary Jennifer L MacDonald 27 WEST ELM STREET, MONROE, OH 45050 Treasurer John E MacDonald 27 WEST ELM STREET, MONROE, OH 45050 Vice President Jennifer L MacDonald 27 WEST ELM STREET, MONROE, OH 45050

Signatures

Signature Jennifer L. MacDonald Vice President