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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: BPP INSURANCE SERVICES, LLC

Company ID: 0834862 State of origin: Texas

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Principal Office

16885 DALLAS PARKWAY ADDISON, TX 75001

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberGARRY CLARK2223MemberJERRY CRAWFORD1688MemberDAVID ZILLIG2469MemberDENNIS SHORRT2523

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Signatures

Signature Daniel P. Hughes Title Managing Agent