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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0733565 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/7/2012 4:36:55 PM

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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: AVALON RISK MANAGEMENT INSURANCE AGENCY LLC

Company ID: 0733565 State of origin: Connecticut

Formation date: 7/9/2009 12:00:00 AM Date filed: 6/7/2012 4:36:55 PM

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Principal Office

150 NORTHWEST POINT BLVD 4TH FLOOR ELK GROVE VILLAGE, IL 60007

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Members/Managers

Lisa M Gelsomino Manager Manager Gordon G Pratt Manager James R Zuhlke

150 Northwest Point BLVD, 4th Floor, Elk Grove Village, IL 60007

Four Forest Park Drive, Farmington, CT 06032

150 Northwest Point BLVD, 4th Floor, Elk Grove Village, IL 60007

Signatures

Signature Lisa M. Gelsomino

Title Managing Member, President/CEO