

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BEECHER CARLSON INSURANCE SERVICES, LLC |
| Company ID | 0642268.06.99999 |
| Date Filed | 5/30/2007 3:37:25 PM |
| Fee | \$15.00 |

Principal Office

21700 OXNARD STREET
SUITE 1800
WOODLAND HILLS, CA 91367

Registered Agent

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

Members / Managers

| | | |
|--------|--------------------------------|---|
| Member | Beecher Carlson Holdings, Inc. | 2002 Summit Blvd., Suite 925, Atlanta, GA 30319 |
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Signatures

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|------------------|-----------------------|
| Signature | Christine C. Alligood |
| Title | Assistant Secretary |