Kentucky Secretary of State Annual Report

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Company BEECHER CARLSON INSURANCE SERVICES, LLC

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Principal Office Registered Agent

21700 OXNARD STREET NATIONAL REGISTERED AGENTS, INC. SUITE 1800 400 WEST MARKET STREET WOODLAND HILLS, CA 91367 SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

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

Signatures

Signature Christine Alligood

Title Assistant Secretary of Member