LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0642468 Trey Grayson Secretary of State Received and Filed

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

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Company: STEPHENS INSURANCE, LLC

Company ID: 0642468 State of origin: Arkansas

Formation date: 7/10/2006 12:00:00 AM **Date filed:** 5/17/2010 11:15:52 AM

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Principal Office

111 CENTER STREET LITTLE ROCK, AR 72201

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerKathy Bryant111 Center StreetLittle Rock, AR72201ManagerCurtis Bradbury111 Center StreetLittle Rock, AR72201ManagerWarren Stephens111 Center StreetLittle Rock, AR72201

Signatures

Signature Kathy Bryant Title Manager