PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: L.A. XCESS INSURANCE BROKERS, INC.

Company ID: 0551272 State of origin: California

Formation date: 1/2/2003 12:00:00 AM Date filed: 4/14/2010 12:11:40 PM

Fee: \$15.00

Principal Office

10474 SANTA MONICA BLVD. STE 306

LOS ANGELES, CA 90025

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	RICHARD RUTKIN	10474 Santa Monica Blvd	Suite 306, Los Angeles, CA 90025
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Directors

Director	Jolyon Fox Stern	420 Lexington Avenue, NY, NY 10170
Director	Kevin Walker	420 Lexington Avenue, NY, NY 10170
Director	Maureen DeVoe	420 Lexington Avenue, NY, NY 10170

Signatures

Signature Richard Rutkin Title President