Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0620472 Elaine N. Walker Secretary of State Received and Filed

6/28/2011 5:02:44 PM Fee receipt: \$15.00

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

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Company: ECC INSURANCE BROKERS, INC.

Company ID: 0620472 State of origin: Illinois

Formation date: 8/26/2005 12:00:00 AM Date filed: 6/28/2011 5:02:44 PM

Fee: \$15.00

Principal Office

1211 W 22ND STREET SUITE 512 OAK BROOK, IL 60523

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert D Roth 1211 W 22nd Street, Suite 512, Oak Brook, IL 60523 Thomas M Donegan, Jr 3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 Assistant Secretary Secretary Laurel L Grammig 3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 Treasurer Joseph S Failla, Jr 220 S Ridgewood Avenue, Daytona Beach, FL 32114 303 Corporate Center Drive, Suite 300, Stockbridge, GA 30281 Vice President Anthony T Strianese Vice President Cory T Walker 220 S Ridgewood Avenue, Daytona Beach, FL 32114 Vice President Laurel L Grammig 3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607 Vice President Thomas M Donegan, Jr 3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607

Directors

Director Anthony T Strianese 303 Corporate Center Drive, Suite 300, Stockbridge, GA 30281

Signatures

Signature Laurel L Grammig
Title Secretary