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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: INTELLI CHOICE INSURANCE LLC

Company ID: 0648472 State of origin: Kentucky

Formation date: 10/5/2006 12:00:00 AM Date filed: 1/11/2013 10:04:17 AM

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Principal Office

400 YORK STREET

NEWPORT, KY 41071

Registered Agent Name/Address

BRANDON BARNES 400 YORK STREET

NEWPORT, KY 41071

Members/Managers

Manager JENNY EUBANK 7000 HOUSTON RD SUITE 31 FLORANCE KY 41042

Manager Brandon Barnes 400 York Street Newport, KY 41071 Manager Mike Malott 400 York Street Newport, KY 41071

Signatures

SignatureBrandon BarnesTitleManager