Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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COMBINED GROUP INSURANCE SERVICES, INC.

Company ID: 0671972 State of origin: Texas

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Principal Office

14785 PRESTON ROAD SUITE 350 DALLAS, TX 75254

Registered Agent Name/Address

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

Current Officers

Chairman Michael J Riordan
President Blake Y Stock
Assistant Secretary Thomas M Donegan, Jr
Secretary Laurel L Grammig
Treasurer Joseph S Failla, Jr
Vice President Vice President Laurel L Grammig
Vice President Cory T Walker

2150 S Andrews Avenue, Fort Lauderdale, FL 33316
2340 Tarpley Road, Suite 124, Carrollton, TX 75006
3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
220 S Ridgewood Avenue, Daytona Beach, FL 32114
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3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
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Directors

Director Michael J Riordan 2150 S Andrews Avenue, Fort Lauderdale, FL 33316

Signatures

Signature Laurel L Grammig
Title Secretary