Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0681573 Elaine N. Walker Secretary of State Received and Filed

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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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Company: MEDFORD INSURANCE COMPANY, INC.

Company ID: 0681573 State of origin: Kentucky

Formation date: 12/26/2007 12:00:00 AM Date filed: 5/17/2011 4:08:15 PM

Fee: \$15.00

Principal Office

2222 MARTIN STREET SUITE 100 **IRVINE, CA 92612**

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

JENNINGS D. PIERCE, JR. 6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH President 84121

Secretary **GARY SCHRADER** 6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH

Treasurer **GARY SCHRADER** 6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH

84121

Directors

Director JENNINGS D. PIERCE, JR. 6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH

Director **GARY SCHRADER** 6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY UTAH

84121

Signatures

Signature ROBERT DUGINGER Title ASSOCIATE COUNSEL