Kentucky Secretary of State Annual Report

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Company PREFERRED RISK PROGRAM III, LLC

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Principal Office Registered Agent

2305 RIVER ROAD S & H LOUISVILLE, LLC LOUISVILLE, KY 40206 400 WEST MARKET STREET

SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

Manager John F Neace 2305 River Road, Louisville, KY 40206

Manager Joseph T Lukens 895 Central Ave Ste 1100, Cincinnati, OH 45202

Manager Gerald B Budde 2305 River Road, Louisville, KY 40206

Signatures

Signature Gerald B Budde

Title Manager