Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0588776 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: KLEIN INSURANCE SERVICES INC.

Company ID: 0588776 State of origin: New Jersey

Formation date: 6/21/2004 12:00:00 AM Date filed: 4/15/2011 3:48:28 PM

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Principal Office

1 GARRET MOUNTIAN PLAZA SUITE 901 W. PATERSON, NJ 07424

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

President	JOSEPH S. KLEIN	1 Garret Mountain Plaza, #901, W Paterson, NJ 07424
Secretary	Jonathan L Klein	1 Garret Mountain Plaza, #901, W Paterson, NJ 07424
Vice President	PATRICIA A. ALFORD	1 Garret Mountain Plaza, #901, W Paterson, NJ 07424

Directors

Director	Joseph S Klein	1 Garret Mountain Plaza, #901, W Paterson, NJ 07424
Director	Patricia A Alford	1 Garret Mountain Plaza, #901, W Paterson, NJ 07424

Signatures

Signature Joseph S Klein Title President