

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|----------------------------------|
| Company | AMWINS BROKERAGE OF ARIZONA, LLC |
| Company ID | 0619580.06.99999 |
| Date Filed | 5/17/2008 2:04:38 PM |
| Fee | \$15.00 |

Principal Office

4064 COLONY ROAD
SUITE 450
CHARLOTTE, NC 28211

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|------------------------|--|
| Manager | Michael Steven DeCarlo | 4835 E. Cactus Road, Suite 425, Scottsdale, AZ, 85254 |
| Manager | Scott M. Purviance | 4835 E. Cactus Road, Suite 425, Scottsdale, AZ, 85254 |

Signatures

| | |
|------------------|-------------------|
| Signature | Crystal Ficken |
| Title | Power of Attorney |