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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TIP INSURANCE PROFESSIONALS, LLC

Company ID: 0938880 State of origin: Delaware

Formation date: 12/10/2015 12:00:00 AM Date filed: 6/29/2016 11:19:36 AM

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Principal Office

1900 NW EXPRESSWAY STE 860

OKLAHOMA CITY, OK 73118

Registered Agent Name/Address

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

Members/Managers

Robert G Lull One International Blvd. Suite 340 Mahwah, NJ 07495 Manager Manager Jay Bergstein One International Blvd. Suite 340 Mahwah, NJ 07495 Manager Carl Gerson One International Blvd. Suite 340 Mahwah, NJ 07495 Manager Gary Maier One International Blvd. Suite 340 Mahwah, NJ 07495 1900 NW Expressway, Suite 860 Oklahoma City, Ok 73118 Manager Brenda Watson Manager Michael Chernek 9343 E. Bahia Dr. Scottsdale, AZ 85260

Signatures

Signature Brenda B. Watson Title President