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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0718081 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/29/2013 5:20:31 PM

3/29/2013 5:20:31 PF Fee receipt: \$15.00

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: NEW TOWER CASUALTY & INDEMNITY, LIMITED

Company ID: 0718081 State of origin: Kentucky

Formation date: 11/21/2008 12:00:00 AM Date filed: 3/29/2013 5:20:31 PM

Fee: \$15.00

Principal Office

SUITE 200A 231 SCOTT BLVD. COVINGTON, KY 41011

Registered Agent Name/Address

231 SCOTT, LLC SUITE 200A 231 SCOTT BLVD. COVINGTON, KY 41011

Current Officers

President Hans Philippo 231 Scott Blvd., Covington, KY 41011

Secretary Paul F Klensch 231 SCOTT Vice President PAUL F. KLENSCH 231 SCOTT Treasurer Hans Philippo 231 SCOTT

Directors

Director Hans Philippo 231 Scott Director Paul F Klensch 231 Scott

Signatures

Signature Donald E Munninghoff

Title Director