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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: HUB INTERNATIONAL NORTHEAST LIMITED

Company ID: 0591688
State of origin: Delaware

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Principal Office

1065 AVENUE OF THE AMERICAS NEW YORK, NY 10018

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Marc I. Cohen 1065 Avenue of the Americas, NY, NY 10018 President **Assistant Secretary** 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Scott Goodreau 1065 Avenue of the Americas, NY, NY 10018 Secretary Ivy S. Fischer Treasurer Joseph Hyde 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 Vice President Philip Adler Vice President Jason Romick 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Directors

Director Martin P. Hughes 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director W. Kirk James 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Signatures

Signature Philip Adler Vice President