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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: ENERGY INSURANCE BROKERAGE, INC.

Company ID: 1040889 State of origin: Delaware

Formation date: 12/5/2018 12:00:00 AM Date filed: 5/21/2019 10:29:16 AM

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Principal Office

1 RIVER PLACE

WILMINGTON, DE 19801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Mark Kelder 3008 Atkinson Avenue, Lexington, KY 40509 Secretary Gary J. Marini 1 River Place, Wilmington, DE 19801

Treasurer Michael A. Sumsky 1 River Place, Wilmington, DE 19801

Directors

Director Thomas C. Wiedemann 1 River Place, Wilmington, DE 19801

Signatures

Signature Gary J. Marini
Title Annual Report Signer