Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: NEWMARKETS INSURANCE AGENCY, INC.

Company ID: 0479890 State of origin: Delaware

Formation date: 9/7/1999 12:00:00 AM date filed: 6/2/2009 9:57:07 AM

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Principal Office

% TAX DEPT TL20J 436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President MICHAEL A BAEURLE 436 WALNUT STREET, PHILADELPHIA, PA 19106

Assistant Secretary Theresa M. Tacca 436 Walnut Street; Philadelphia, PA 19106
Vice President DONNA L CRUDELI 55 HADDONFIELD ROAD, SUITE 210, CHERRY HILL, NJ 08002

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Treasurer Joseph J. Jordan 436 Walnut Street; Philadelphia, PA 19106

Directors

Director MICHAEL A BAEURLE 436 WALNUT STREET, PHILADELPHIA, PA 19106
Director DONNA L CRUDELI 55 HADDONFIELD ROAD, SUITE 210, CHERRY HILL, NJ 08002

Director JAMES H MCDEVITT 436 WALNUT STREET, PHILADELPHIA, PA 19106

Signatures

Signature Theresa M. Tacca
Title Assistant Secretary