LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0665892 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: THOMPSON INSURANCE ENTERPRISES OF DELAWARE, LLC

Company ID: 0665892 State of origin: Delaware

Formation date: 6/4/2007 12:00:00 AM Date filed: 5/20/2016 11:40:59 AM

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Principal Office

3380 CHASTAIN MEADOWS PARKWAY SUITE 100 KENNESAW, GA 30144

Registered Agent Name/Address

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

Members/Managers

Member Markel Corporation 4521 Highwoods Parkway, Glen Allen, VA 23060

Signatures

Signature Alicea P. Sanders

Title Sr. Accounting Technician