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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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Principal Office

11405 N. COMMUNITY HOUSE RD. SUITE 400 CHARLOTTE, NC 28277

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

General Partner Brown & Brown of Central Carolina, Inc. 220 S. Ridgewood Ave., Daytona Beach, FL, 32114

Signatures

Signature Kelly Lettmann POA