LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0729997 Elaine N. Walker Secretary of State Received and Filed

6/28/2011 9:44:50 AM Fee receipt: \$15.00

Elaine N. Walker 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: BENEFICIAL INSURANCE GROUP, LLC

Company ID: 0729997
State of origin: Kentucky

Formation date: 5/15/2009 12:00:00 AM Date filed: 6/28/2011 9:44:50 AM

Fee: \$15.00

Principal Office

8210 SMITHTON ROAD LOUISVILLE, KY 40219

Registered Agent Name/Address

BARRY TRENT OAKLEY 8210 SMITHTON ROAD LOUISVILLE, KY 40219

Members/Managers

Manager Barry Trent Oakley 8210 Smithton Road, Louisville, Ky., 40219

Signatures

Signature Barry Trent Oakley Title manager