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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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CONNECTICUT CASUALTY INSURANCE AGENCY, INC.

Company ID: 0600298
State of origin: Connecticut

Formation date: 12/3/2004 12:00:00 AM Date filed: 3/24/2010 12:23:52 PM

Fee: \$15.00

Principal Office

500 SOUTH BROAD STREET MERIDEN, CT 06450

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Timothy D Bruns 5600 Brainerd Rd Ste 1A, Chattanooga, TN 37411
Secretary Margaret L O'Hara One East Wacker Dr, Suite 3700, Chicago, IL 60601
Vice President Clark H Roberts 12926 Gran Bay Parkway West, Jacksonville, FL 32258

Directors

Director Timothy D Bruns 5600 Brainerd Rd Ste 1A, Chattanooga, TN 37411

Signatures

Signature Mary Dang

Title Tax Compliance Specialist