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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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Company: LYONS INSURANCE AGENCY, INC.

Company ID: 0495726 State of origin: Delaware

Formation date: 6/6/2000 12:00:00 AM Date filed: 4/1/2015 8:26:30 AM

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Principal Office

LYONS INSURANCE AGENCY, INC. One Righter Parkway, Suite 110 WILMINGTON, DE 19803

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DAVID F LYONS, SR. One Righter Pkwy, Ste 110, Wilmington, DE 19803 Secretary Harry Garrett One Righter Parkway, Suite 110 Wilmington, DE 19803

Directors

Director David F Lyons One Righter Pkwy, Ste 110, Wilmington, DE 19803

Signatures

Signature Harry Garrett
Title Secretary