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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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ARP

Company: RESIDENTIAL INSURANCE AGENCY, LLC

Company ID: 0516432 State of origin: Delaware

Formation date: 5/24/2001 12:00:00 AM Date filed: 6/30/2014 1:49:46 PM

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Principal Office

TWO N. RIVERSIDE PLAZA STE. 400

CHICAGO, IL 60606

Registered Agent Name/Address

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

Members/Managers

Steven MERCHANT TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606 Manager Manager Kathleen Austin TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606 Manager DENISE BEIHOFFER TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606 Manager TWO N. RIVERSIDE PLAZA, CHICAGO, IL 60606 **Christopher Maher** Manager Alan George Two N. Riverside Plaza, Chicago, IL 60606 Manager ERP Holding Co, Inc. Two N. Riverside Plaza, Chicago, IL 60606

Signatures

Signature Christopher Maher Title Manager