Kentucky Secretary of State Annual Report

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Company FEDERAL ASSURANCE OF KENTUCKY, LLC

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Principal Office

Registered Agent

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LOUISVILLE, KY 40245

HOUSTON OPPENHEIMER C/O BORNSTEIN & OPPENHEIMER, PLLC

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Members / Managers

Member Steve Hogenakkar 357 Ulysses Street N.E. 55359

Member Roger Reynolds 9400 Williamsburg Plaza Suite 340 40223

Member David S Greenberg 12305 westport road 40245

Signatures

Signature David S Greenberg

Title Member