PARP

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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ARP

Company: LLOYD'S KENTUCKY, INC.

Company ID: 0642462 State of origin: Kentucky

Formation date: 8/1/2006 12:00:00 AM Date filed: 6/14/2010 9:17:51 AM

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Principal Office

200 WEST MAIN STREET FRANKFORT, KY 40601-1806

Registered Agent Name/Address

PATRICK TALLEY 200 WEST MAIN STREET FRANKFORT, KY 40601-1806

Current Officers

President	Patrick H Talley	314 West Main Street, Frankfort, KY 40601-1808
Secretary	Joseph P Gunset	25 West 53rd Street, 14th Floor, New York, NY 10019

Directors

Director Patrick H Talley 314 West Main Street, Frankfort, KY 40601-1808
Director Joseph P Gunset 25 West 53rd Street, 14th Floor, New York, NY 10019
Director Sean McGovern One Lime Street, London EC3M 7HA UK

Signatures

Signature William M. Wallace

Title Vice President Finance & Administration