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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: LLOYD'S KENTUCKY, INC.

Company ID: 0642462 State of origin: Kentucky

Formation date: 8/1/2006 12:00:00 AM Date filed: 5/17/2012 3:30:39 PM

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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 200 West Main Street, Frankfort, KY 40601-1806
Secretary Joseph P Gunset 25 West 53rd Street, 14th Floor, New York, NY 10019
Treasurer William M Wallace 200 West Main Street, Frankfort, KY 40601-1806

Directors

Director Patrick H Talley 200 West Main Street, Frankfort, KY 40601-1806
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 and Administration