LARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0541603 Elaine N. Walker Secretary of State Received and Filed

2/16/2011 4:39:29 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MERCURY CLAIMS & ASSISTANCE OF WISCONSIN, LLC

Company ID: 0541603 State of origin: Wisconsin

Formation date: 7/29/2002 12:00:00 AM Date filed: 2/16/2011 4:39:29 PM

Fee: \$15.00

Principal Office

3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482

Registered Agent Name/Address

CORPORATING SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member TRAVEL GUARD WORLDWIDE, Inc. 10038

175 WATER STREET, 18TH FLOOR NEW YORK, NY

Signatures

Signature TANYA E. GEORGE SECRETARY