PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0641535 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: UNIVERSAL BUSINESS INSURANCE, INC.

Company ID: 0641535 State of origin: Utah

Formation date: 6/23/2006 12:00:00 AM date filed: 4/30/2009 3:24:24 PM

Fee: \$15.00

Principal Office

6360 S 3000 E STE 205

SALT LAKE CITY, UT 84121

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

6360 S 3000 E #205, Salt Lake City, Ut 84121 Chairman Donald R Mayer 6360 S 3000 E # 205, Salt Lake City, Ut 84121 President Jeffery G Shields Vice President Kevin W Andrews 6360 S 3000 E #205, Salt Lake City, Ut 84121

Directors

Director Wlliam Scott Shields 6360 S 3000 E #205, Salt Lake City, Ut 84121

Signatures

Signature Donald R Mayer **Title** Chairman