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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0823845 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2013 2:57:33 PM Fee receipt: \$15.00

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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ARP

Company: RELIAMAX NATIONAL, LLC

Company ID: 0823845
State of origin: South Dakota

Formation date: 3/8/2012 12:00:00 AM **Date filed:** 6/19/2013 2:57:33 PM

Fee: \$15.00

Principal Office

2300 EAST 54TH STREET N SIOUX FALLS, SD 57104

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerMichael Z VanErdewyk2300 E. 54th Street North, Sioux Falls, SD 57104ManagerMark A Payne2300 E. 54th Street North, Sioux Falls, SD 57104ManagerPeter W Shaw2300 E. 54th Street North, Sioux Falls, SD 57104

Signatures

Signature Peter W. Shaw Manager