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|--|------------------------|--|-----------|--|---------|-------------|--|
| No. W 28698 | | Due no later than Feb 29, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. AMWINS BROKERAGE OF NEW ENGLAND, LLC 3 FARM GLEN SUITE 202 FARMINGTON CT 06032 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | SCOTT M PURVIANCE | 4725 PIEDMONT ROW DRIVE SUITE 600 | CHARLOTTE | NC | USA | 28210 | |
| MANAGER | MICHAEL STEVEN DECARLO | 4725 PIEDMONT ROW DRIVE SUITE 600 | CHARLOTTE | NC | USA | 28210 | |
| 5. Organized Under the Laws of: DE W 28698 | | 6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer | | | | | |
| | | Date: 12/16/2011 Title: Poa | | | | | |
| Processed 12/16/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |