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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>W 56138</b>                                                                                                                                     |                      | <b>Due no later than Nov 30, 2015</b>                                                                                                                               |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br>PEACHTREE SPECIAL RISK BROKERS, LLC<br>303 CORPORATE CENTER DRIVE<br>SUITE 300<br>STOCKBRIDGE GA 30281 |             | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                      |                                                                                                                                                                     |             | 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                                                                                                                                                | ANTHONY T. STRIANESE | 303 CORPORATE CENTER DRIVE SUITE 300                                                                                                                                | STOCKBRIDGE | GA                                                                 | USA     | 30281       |  |
| 5. Organized Under the Laws of:<br><br><b>GA<br/>W 56138</b>                                                                                           |                      | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato                                                            |             |                                                                    |         |             |  |
| Processed 10/01/2015                                                                                                                                   |                      | Date: 10/01/2015<br>Title: POA                                                                                                                                      |             |                                                                    |         |             |  |
| * Electronically provided signatures are accepted as original signatures.                                                                              |                      |                                                                                                                                                                     |             |                                                                    |         |             |  |