

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000112822

- 2. Exact Name of the Limited Liability Company LFA, Limited Liability Company
- 3. State of Formation

State: IN

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INSURANCE AGENCY

5. Principal Office Address

No. and Street: 1300 SOUTH CLINTON STREET, SUITE 150

City or Town: FORT WAYNE State: IN Zip: 46802 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1300 SOUTH CLINTON STREET, SUITE 150

City or Town: FORT WAYNE State: IN Zip: 46802 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	LINDA E. WOODWARD	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
MANAGER	DAVID BERKOWITZ	2005 MARKET STREET, 34TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	CASEY J. TRUMBLE	2005 MARKET STREET, 34TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	C. LANDON COBB	100 NORTH GREENE STREET GREENSBORO, NC 27401 USA
MANAGER	PETER GIACCIO	2005 MARKET STREET, 34TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	RAYMOND L. MARQUIS	2005 MARKET STREET, 34TH FLOOR PHILADELPHIA, PA 19103 USA
MANAGER	RONALD W. TURPIN	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
MANAGER	RISE C.M. TAYLOR	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
MANAGER	ROBERT W. DINEEN	2005 MARKET STREET, 34TH FLOOR PHILADELPHIA, PA 19103 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 21 Day of September, 2009 at 8:55:00 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By RONALD W. TURPIN Signature of Authorized Person

Form No. 632 Revised 09/07

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