PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0436302 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2014 4:13:15 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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Company: ACE INA FINANCIAL INSTITUTION SOLUTIONS, INC.

Company ID: 0436302 State of origin: Delaware

Formation date: 7/25/1997 12:00:00 AM Date filed: 6/13/2014 4:13:15 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT. WB12A 436 WALNUT STREET PHILADELPHIA, PA 19106

Registered Agent Name/Address

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

Current Officers

President Joyce van Ravenswaay 436 WALNUT STREET; PHILADELPHIA, PA 19106
Assistant Secretary THERESA M TACCA 436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary Rebecca L Collins 436 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President Chris Cameron 436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer JOSEPH JORDAN 436 Walnut Street; Philadelphia, PA 19106

Directors

Director Chris Cameron 436 WALNUT STREET; PHILADELPHIA, PA 19106
Director Joyce van Ravenswaay 436 WALNUT STREET; PHILADELPHIA, PA 19106

Signatures

SignatureTheresa M. TaccaTitleAssistant Secretary