Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AARP SERVICES INC.

Company ID: 0788544 State of origin: Delaware

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Principal Office

650 F STREET NW WASHINGTON, DC 20004

Registered Agent Name/Address

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

Current Officers

CEO	Flanagan Larry	650 F Street N.W., Washington, DC 20004
Secretary	Sarah Mika	650 F Street N.W., Washington, DC 20004
Treasurer	Tator Kevin	650 F Street N.W., Washington, DC 20004

Directors

Director	Martha Dally	650 F Street N.W., Washington, DC 20004
Director	John DesPrez III	650 F Street N.W., Washington, DC 20004
Director	Annette Franqui	650 F Street N.W., Washington, DC 20004
Director	Jo Ann Jenkins	650 F Street N.W., Washington, DC 20004
Director	John Penn	650 F Street N.W., Washington, DC 20004
Director	Jim Phills	650 F Street N.W., Washington, DC 20004
Director	Melvin Stith	650 F Street N.W., Washington, DC 20004
Director	Ed Watson	650 F Street N.W., Washington, DC 20004

Signatures

Signature Kelly Lettmann Title POA