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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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Company: WOODBURY FINANCIAL SERVICES, INC.

Company ID: 0304879 State of origin: Minnesota

Formation date: 9/4/1992 12:00:00 AM **Date filed:** 3/29/2012 1:44:33 PM

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Principal Office

7755 3RD STREET NORTH OAKDALE, MN 55128

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Patrick H. McEvoy 7755 3rd Street North, Oakdale, MN 55128 Secretary Jennifer Relien 7755 3rd Street North, Oakdale, MN 55128 Treasurer Robert W. Paiano One Hartford Plaza, Hartford, CT 06155

Directors

Director Patrick H. McEvoy 7755 3rd Street North, Oakdale, MN 55128 Director Richard D. Fergesen 7755 3rd Street North, Oakdale, MN 55128

Signatures

SignatureJennifer RelienTitleCorporate Secretary