PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0469503 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: JEFFERSON NATIONAL SECURITIES CORPORATION

Company ID: 0469503 State of origin: Delaware

Formation date: 2/16/1999 12:00:00 AM Date filed: 2/25/2011 9:21:45 AM

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Principal Office

9920 CORPORATE CAMPUS DRIVE

SUITE 1000

LOUISVILLE, KY 40223

Registered Agent Name/Address

CRAIG A. HAWLEY 9920 CORPORATE CAMPUS DR SUITE 1000

LOUISVILLE, KY 40223

Current Officers

CFO Jon Hurd 9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223
President Craig A. Hawley 9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223
Secretary Craig A. Hawley 9920 Corporate Campus Drive, Suite 1000, Louisville, KY 40223

Directors

Director Robert JEFFERSON 201 Queen St., Apt. 9, Philadelphia, PA 19147

Signatures

Signature Missy Pulliam Compliance Manager