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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: FRENKEL BENEFITS, LLC

Company ID: 0755905 State of origin: New York

Formation date: 2/4/2010 12:00:00 AM **Date filed:** 1/16/2013 3:19:40 PM

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Principal Office

350 HUDSON ST

4TH FL

NEW YORK, NY 10014

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

MemberCraig Hasday350 Hudson Street, NY,NY, 10014MemberHudson Acquisition Compan, LLC55 E 52nd Street, Ny,NY 10055MemberLawrence Kirshner350 Hudson Street, NY,NY 10014MemberRichard Eknoian350 Hudson Street, NY,NY 10014

Signatures

Signature Nicole Figliolina

Title Authorized Representative