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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

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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 10014MemberJohn Kelly350 Hudson Street, NY,NY 10014

Member The 2012 John F. Kelly Irrevocable Trust 336 Ridgewood Ave., Glen Ridge, NJ 07028

Member Joseph Valenza 350 Hudson Street, NY,NY 10014 Member Tamara Igel 350 Hudson Street, NY,NY 10014

Signatures

Signature Catherine Daly

Title Authorized Representative