LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654306 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: CAREALLIES, LLC

Company ID: 0654306 State of origin: Delaware

Formation date: 1/5/2007 12:00:00 AM date filed: 5/14/2009 3:57:07 PM

Fee: \$15.00

Principal Office

1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member Connecticut General Life Insurance Company 1601 Chestnut St. Philadelphia PA 19192

Signatures

Signature Laura Louis Title POA