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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ARP

Company: GENPACT INSURANCE ADMINISTRATION SERVICES, INC.

Company ID: 0748607 State of origin: Delaware

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Principal Office

1155 AVENUE OF THE AMERICAS, 4TH FLOOR NEW YORK, NY 10036

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Prasad Veerapaneni 3820 Courson St, Marietta, GA 30066 Secretary Prasad Veerapaneni 3820 Courson St, Marietta, GA 30066

Treasurer Venkata Rama Krishna Yadavalli 1155 Avenue of the Americas, 4th Floor, New York, NY

10036

Vice President Venkata Rama Krishna Yadavalli 1155 Avenue of the Americas, 4th Floor, New York, NY

10036

Directors

Director Thomas D. Scholtes 1155 Avenue of the Americas, 4th Floor, New York, NY 10036 Director Prasad Veerapaneni 3820 Courson St, Marietta, GA 30066

Signatures

Signature PRASAD VEERAPANENI
Title President, Secretary