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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0809710 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 2/8/2013 11:44:13 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BRANDYWINE GLOBAL INVESTMENT MANAGEMENT, LLC

Company ID: 0809710 State of origin: Delaware

Formation date: 1/12/2012 12:00:00 AM Date filed: 2/8/2013 11:44:13 AM

Fee: \$15.00

Principal Office

2929 ARCH STREET 8TH FLOOR PHILADELPHIA, PA 19104

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Members/Managers

Ronald R. Dewhurst 100 International Drive, Baltimore, MD 21202 Manager 2929 Arch Street, 8th Floor, Philadelphia, PA 19104 Manager David F. Hoffman Manager Peter H. Nachtwey 100 International Drive, Baltimore, MD 21202

Signatures

Signature Thomas C. Merchant Title

Secretary