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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0623711 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: CITIZENS SECURITY BENEFIT SERVICES, INC.

Company ID: 0623711
State of origin: Kentucky

Formation date: 10/14/2005 12:00:00 AM Date filed: 1/11/2013 3:08:52 PM

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Principal Office

12910 SHELBYVILLE ROAD SUITE 300 THE MARKETPLACE 1 LOUISVILLE, KY 40243

Registered Agent Name/Address

LEN E. SCHWEITZER 12910 SHELBYVILLE ROAD SUITE 300 THE MARKETPLACE 1 LOUISVILLE, KY 40243

Current Officers

President John D. Cornett 12910 Shelbyville Road, Suite 300, Louisville, KY 40243 Secretary Len E. Schweitzer 12910 Shelbyville Road, Suite 300, Louisville, KY 40243

Directors

Director Darrell R. Wells 12910 Shelbyville Road, Suite 300, Louisville, KY 40243

Signatures

Signature Len E. Schweitzer Title Secretary