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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: MANCHESTER SPECIALTY PROGRAMS, INC.

Company ID: 0727812 State of origin: Delaware

Formation date: 4/14/2009 12:00:00 AM Date filed: 6/15/2012 9:32:46 AM

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Principal Office

1000 ELM STREET SUITE 1900 MANCHESTER, NH 03101

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President William D Thompson 1000 Elm Street Manchester, NH 03101
Treasurer Robert E Normandy 1000 Elm Street Manchester, NH 03101
Vice President Donald S Lilley 1000 Elm Street Manchester, NH 03101

Directors

Director William D Thompson 1000 Elm Street Manchester, NH 03101 Director George P Lagos 1000 Elm Street Manchester, NH 03101

Signatures

Signature Robert Normandy Title Secretary