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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: 6/29/2016 1:45:14 PM

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Principal Office

1000 ELM STREET SUITE 1900 MANCHESTER, NH 03101

Registered Agent Name/Address

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

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	Donald S Lilley	1000 Elm Street Manchester, NH 03101
Director	Andrew K Carvill	1000 Elm Street Manchester NH 03101

Signatures

Signature Robert E. Normandy Title Treasurer