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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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CRUMP LIFE INSURANCE SERVICES, INC.

Company ID: 0481013 State of origin: Pennsylvania

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Principal Office

4135 NORTH FRONT ST. HARRISBURG, PA 17110

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Brian Winikoff	4135 North Front Street, Harrisburg, PA 17110
Secretary	Tammy J. Stringer	4135 North Front Street, Harrisburg, PA 17110
Treasurer	Jennifer A. Matlock	4135 North Front Street, Harrisburg, PA 17110

Directors

Director	Andrea Lynn Holder	4135 North Front Street, Harrisburg, PA 17110
Director	John M. Howard	4135 North Front Street, Harrisburg, PA 17110
Director	David M. Pruett	4135 North Front Street, Harrisburg, PA 17110
Director	Brian Winikoff	4135 North Front Street, Harrisburg, PA 17110

Signatures

Signature Mandeline Hendricks

Title POA