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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: CHARITY FIRST INSURANCE SERVICES, INC.

Company ID: 0499413
State of origin: California

Formation date: 8/14/2000 12:00:00 AM Date filed: 6/13/2016 2:25:27 PM

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Principal Office

ONE MARKET-SPEAR TOWER SAN FRANCISCO, CA 94105

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES G. MCFARLANE TWO PIERCE PLACE, ITASCA, IL 60143
Secretary APRIL HANES-DOWD TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer JACK H. LAZARRO TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director JAMES S. GAULT TWO PIERCE PLACE, ITASCA, IL 60143
Director STEVEN C. WENNERSTRUM TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature LISA A. COYNE Title ASST. VP - TAX