LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0626513 Elaine N. Walker Secretary of State Received and Filed

6/2/2011 1:44:21 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NAVY FEDERAL FINANCIAL GROUP, LLC

Company ID: 0626513 State of origin: Virginia

Formation date: 11/29/2005 12:00:00 AM Date filed: 6/2/2011 1:44:21 PM

Fee: \$15.00

Principal Office

12851 WORLDGATE DR. HERNDON, VA 20170

Registered Agent Name/Address

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

Members/Managers

ManagerTHOMAS YEE12851 Worldgate Dr, Herndon, VA 20170ManagerJames Cutler Dawson12851 Worldgate Dr, Herndon, VA 20170ManagerKenneth R Burns12851 Worldgate Dr, Herndon, VA 20170ManagerEdward Cochrane12851 Worldgate Dr, Herndon, VA 20170ManagerANTHONY GALLARDY12851 Worldgate Dr, Herndon, VA 20170

Signatures

SignatureMichelle L BondTitleLic & Reg specialist