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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: JARDINE LLOYD THOMPSON INSURANCE SERVICES, INC.

Company ID: 0680015 State of origin: Delaware

Formation date: 12/3/2007 12:00:00 AM Date filed: 6/15/2017 3:43:15 PM

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Principal Office

22 CENTURY HILL DRIVE, #102 LATHAM, NY 12110

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Andrew Love 5711 East 71st St., Suite 240, Tulsa, OK 74136
Secretary Robyn Reiss 22 Century Hill Drive, Suite 102, Latham, NY 12110
Treasurer 22 Century Hill Drive, Suite 102, Latham, NY 12110

Directors

Director Lori Frazier 22 Century Hill Drive, Suite 102, Latham, NY 12110
Director Andrew Love 5711 E. 71st Street South, Suite 240, Tulsa, OK 74136

Signatures

SignatureRobyn ReissTitleSecretary