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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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ARP

Company: READER'S DIGEST FINANCIAL SERVICES, INC.

Company ID: 0573616
State of origin: Delaware

Formation date: 12/8/2003 12:00:00 AM Date filed: 6/11/2015 2:48:15 PM

Fee: \$15.00

Principal Office

750 THIRD AVENUE NEW YORK, NY 10017

Registered Agent Name/Address

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

Current Officers

President LESLIE DOTY 750 THIRD AVENUE, NEW YORK, NY 10017 Assistant Secretary PAUL GILLOW 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Secretary MARK A. SIROTA 750 THIRD AVENUE, NEW YORK, NY 10017 Treasurer LISA NICHOLS 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President **HOWARD HALLIGAN** 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President THOMASINA CAVALLO 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601

Directors

Director MARK A. SIROTA 750 THIRD AVENUE, NEW YORK, NY 10017
Director TRACY LIBERATORE 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601

Signatures

Signature LISA NICHOLS TITLE TREASURER