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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: 6/16/2016 3:11:09 PM

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Principal Office

44 SOUTH BROADWAY WHITE PLAINS WHITE PLAINS, NY 10601

Registered Agent Name/Address

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

Current Officers

ALEC CASEY 750 THIRD AVENUE, NEW YORK, NY 10017 President Assistant Secretary PAUL GILLOW 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 750 THIRD AVENUE, NEW YORK, NY 10017 Secretary MARK A. SIROTA 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Treasurer **BILL HOUSTON** Vice President **DEAN DURBIN** 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President TRACY LIBERATORE 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 TRACY LIBERATORE

Title DIRECTOR