Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0588418 Elaine N. Walker Secretary of State Received and Filed

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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: NEW YORK LONG TERM CARE BROKERS, LTD.

Company ID: 0588418
State of origin: New York

Formation date: 6/16/2004 12:00:00 AM Date filed: 5/26/2011 4:50:59 PM

Fee: \$15.00

Principal Office

11 EXECUTIVE PARK CLIFTON PARK, NY 12065

Registered Agent Name/Address

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

LOUISVILLE, KT 40202

Current Officers

| CFO | Jill O'Connor | 11 Executive Park Drive, Clifton Park, NY | 12065 |
|----------------|------------------|---|-------|
| COO | Peter J. Kelly | 11 Executive Park Drive, Clifton Park, NY | 12065 |
| President | Kevin J. Johnson | 11 Executive Park Drive, Clifton Park, NY | 12065 |
| Treasurer | Jill O'Connor | 11 Executive Park Drive, Clifton Park, NY | 12065 |
| Vice President | Gary Clair | 11 Executive Park Drive, Clifton Park, NY | 12065 |

Directors

Director Peter J. Kelly 11 Executive Park Drive, Clifton Park, NY 12065

Signatures

Signature PETER J. KELLY COO AND DIRECTOR