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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: T&H BENEFITS LLC

Company ID: 0498320 State of origin: New York

Formation date: 7/25/2000 12:00:00 AM Date filed: 6/2/2017 9:15:25 AM

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Principal Office

320 WEST 57TH ST 5TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerThomas W Corbett1301 Dove Street, Suite 200, Newport Beach, CA 92660ManagerP. Gregory Zimmer, Jr.1301 Dove Street, Suite 200, Newport Beach, CA 92660ManagerRalph Hurst1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature KENNETH ZAK
Title SECRETARY