

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

11/2/2023 12:00:00 AM

Fee receipt: \$148.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a limited liability company.
2. The name of the entity is: T&H BENEFITS LLC
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of New York.
5. The date of organization is See Original Certificate of Authority. and the period of duration is 12/31/2026

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

| | | |
|---------|----------------------------------|---|
| Member | Alliant Insurance Services, Inc. | 701 B STREET, 6TH FLOOR |
| Manager | THOMAS W CORBETT (MANAGER) | 1301 DOVE ST STE 200, NEWPORT BEACH, CA 92660 |
| Manager | RALPH S HURST (MANAGER) | 1301 DOVE ST STE 200, NEWPORT BEACH, CA 92660 |
| Manager | P GREGORY ZIMMER JR (MANAGER) | 1301 DOVE ST STE 200, NEWPORT BEACH, CA 92660 |

6. Ted Filley, EVP / Treasurer, on 11/2/2023

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 11/2/2023