Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: PROFESSIONAL PENSIONS, INC.

Company ID: 0504521 State of origin: Connecticut

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Principal Office

% NFP 500 W. MADISON STREET SUITE 2400 CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Luis M. Nunes 10 Research Parkway, Wallingford, CT 06492
Secretary Richard Gallagher 10 Research Parkway, Wallingford, CT 06492
Treasurer Maria Scarpa 10 Research Parkway, Wallingford, CT 06492
Vice President Lori M. Lieser 500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director Veronica Moo 340 Madison Ave, 20th Floor, New York, NY 10173
Director Edward O'Malley 1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director Brett Schneider 340 Madison Ave, 19th Floor, New York, NY 10173

Signatures

Signature Lori M. Lieser Title Vice President