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

Annual Report Online Filing

ARP

Company: WELLS FARGO INSURANCE SERVICES USA, INC.

Company ID: 0463122 State of origin: North Carolina

Formation date: 10/7/1998 12:00:00 AM Date filed: 6/8/2016 3:26:45 PM

Fee: \$15.00

Principal Office

301 SOUTH COLLEGE STREET FLOOR 19

CHARLOTTE, NC 28288

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Kevin M Brogan | 301 S. College St., 19th Floor, Charlotte, NC 28288 |
|-----------|-----------------|---|
| Secretary | Debra L McCombs | 301 S. College St., 19th Floor, Charlotte, NC 28288 |

Directors

| Director | Todd N Wartchow | 301 S. College St., 19th Floor, Charlotte, NC 28288 |
|----------|-----------------------|---|
| Director | Donna J Langer-Hansen | 301 S. College St., 19th Floor, Charlotte, NC 28288 |
| Director | Scott D. Anderson | 301 S. College St., 19th Floor, Charlotte, NC 28288 |

Signatures

Signature DEBRA L. MCCOMBS
Title SECRETARY