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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GBS INSURANCE AND FINANCIAL SERVICES, INC.

Company ID:0558422State of origin:Delaware

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Principal Office

2228 BLACK ROCK TURNPIKE #301 FAIRFIELD, CT 06432

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	James W Durkin, Jr	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES DOWD	TWO PIERCE PLACE, ITASCA, IL 60143
Vice President	PAUL F WASIKOWSKI	TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer	JACK H LAZARRO	TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director	James W Durkin, Jr.	TWO PIERCE PLACE, ITASCA, IL 60143
Director	John J Caraher	TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature LISA A. COYNE Title VICE PRESIDENT