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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0558422 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/9/2016 11:11:05 AM

6/9/2016 11:11:05 AN Fee receipt: \$15.00

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: GBS INSURANCE AND FINANCIAL SERVICES, INC.

Company ID: 0558422 State of origin: Delaware

Formation date: 4/17/2003 12:00:00 AM Date filed: 6/9/2016 11:11:05 AM

Fee: \$15.00

Principal Office

2228 BLACK ROCK TURNPIKE #301 FAIRFIELD, CT 06432

Registered Agent Name/Address

Corporation 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
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 ASST. VP - TAX