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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: J.P. MORGAN SECURITIES INC.

Company ID: 0712923 State of origin: Delaware

Formation date: 9/4/2008 12:00:00 AM Date filed: 5/13/2010 7:27:42 PM

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Principal Office

383 MADISON AVENUE NEW YORK, NY 10179

Registered Agent Name/Address

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

Current Officers

Chairman James E Staley 270 PARK AVENUE, NY, 10017, USA Carlos M. Hernandez 383 MADISON AVENUE, NY, 10179, USA President Secretary Antony J. Horan 270 PARK AVENUE, NY, 10017

Directors

Michael E. Minikes 383 MADISON AVENUE, NY, 10179, USA Director

Signatures

Signature Anthony J. Horan Title Secretary