Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0615929 Elaine N. Walker Secretary of State Received and Filed

6/7/2011 11:28:23 AM Fee receipt: \$15.00

Elaine N. Walker 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: SUMITOMO LIFE INSURANCE AGENCY AMERICA, INC.

Company ID: 0615929 State of origin: New York

Formation date: 6/22/2005 12:00:00 AM Date filed: 6/7/2011 11:28:23 AM

Fee: \$15.00

Principal Office

565 FIFTH AVE, 5FL NEW YORK, NY 10017

Registered Agent Name/Address

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

Current Officers

President Hideki Tabata 565 Fifth Ave, 5FL, New York, NY 10017 Secretary Toshio Sawada 565 Fifth Ave, 5FL, New York, NY 10017

Directors

Director Hideki Tabata 565 Fifth Ave, 5FL, New York, NY 10017 Director Toshio Sawada 565 Fifth Ave, 5FL, New York, NY 10017

Signatures

Signature TOSHIO SAWADA

Title SECRETARY & TREASURER