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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

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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: 6/15/2012 3:16:18 PM

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 Masato Naitoh 565 Fifth Ave, 5FL, New York, NY 10017 Secretary Toshio Sawada 565 Fifth Ave, 5FL, New York, NY 10017

Directors

Director Masato Naitoh 565 Fifth Ave, 5FL, New York, NY 10017 Director Toshio Sawada 565 Fifth Ave, 5FL, New York, NY 10017

Signatures

SignatureToshio SawadaTitleSecretary & Treasurer