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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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ARP

Company: AIG GLOBAL CLAIMS SERVICES, INC.

Company ID: 0775235 State of origin: Delaware

Formation date: 11/10/2010 12:00:00 AM Date filed: 6/5/2014 10:53:50 AM

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Principal Office

175 WATER STREET 18TH FLOOR NEW YORK, NY 10038

Registered Agent Name/Address

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

Current Officers

CFO HARPREET SINGH 175 WATER STREET, NEW YORK, NY 10038
President RONALD E MARTINEZ JR. 175 WATER STREET, NEW YORK, NY 10038
Secretary KENNETH VINCENT HARKINS 175 WATER STREET, NEW YORK, NY 10038

Directors

Director RICHARD C. WOOLLAMS 175 WATER STREET, NEW YORK, NY 10038

Director KENNETH VINCENT HARKINS 175 WATER STREET, NEW YORK, NY 10038

Director PETER DAVID AIENA 175 WATER STREET, NEW YORK, NY 10038

Director JANE A TUTOKI 80 PINE STREET, NEW YORK, NY 10005

Signatures

Signature KENNETH VINCENT HARKINS

Title SECRETARY