Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ULLICO INVESTMENT ADVISORS, INC.

Company ID: 0520736 State of origin: Maryland

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Principal Office

1625 Eye Street NW WASHINGTON, DC 20006

Registered Agent Name/Address

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

Current Officers

President	Peter Jones	1625 Eye Street, NW Washington, DC 20006
Secretary	Adam Mark Fried	1625 Eye Street, NW Washington, DC 20006
Treasurer	Adam Mark Fried	1625 Eye Street, NW Washington, DC 20006

Directors

Director	Cathy A. Humphrey	1625 Eye Street, NW Washington, DC 20006
Director	Peter Jones	1625 Eye Street, NW Washington, DC 20006
Director	Herbert A. Kolben	1625 Eye Street, NW Washington, DC 20006
Director	Joseph R. Linehan	1625 Eye Street, NW Washington, DC 20006

Signatures

Signature Laura Louis Title POA