Commonwealth of Kentucky Trey Grayson, Secretary of State

0471737 Trey Grayson Secretary of State Received and Filed 6/1/2010 10:42:32 AM Fee receipt: \$15.00

| Trey Gr Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0471737 California 3/29/1999 | ISURANCE SERVICES, INC. 12:00:00 AM 10:42:32 AM | |
| Principal Office | | TEU WE STATES | |
| 4 CHASE METRO FLOOR 03, OFFI BROOKLYN, NY | CE OF THE SECRETARY | | |
| Registered Agent Name/Address | | | |
| C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY | | | |
| Current Officers | | | |
| President Secretary Treasurer Vice President | Laura L. Pantaleo Marie A. Jordan David C. Barrell Colleen J. Meade | 270 Park Avenue, NY, 10017 10 South Dearborn, IL, 60603 500 Stanton Christiana Rd., DE, 19713 4 New York Plaza, NY, 10004, USA | |
| Directors | | | |
| Director Director Director | Laura P. Pantaleo David K. Barrell Corrine A. Burger | 270 Park Avenue, NY, 10017 500 Stanton Christiana Rd., DE, 19713 1111 Polaris Parkway, OH, 43240 | |
| Signatures | | | |
| Signature | Colleen A | . Meade | |

Title

Vice President