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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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ARP

Company: THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK
Company ID: 0531038
State of origin: New York
Formation date: 2/13/2002 12:00:00 AM
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Principal Office

360 HAMILTON AVENUE SUITE 210
WHITE PLAINS, NY 10601

Registered Agent Name/Address

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

Current Officers

CFO	Floyd Chadee	900 SW FIFTH AVE. PORTLAND, OREGON 97204
President	J GREG NESS	900 SW FIFTH AVE. PORTLAND, OREGON 97204
Secretary	ALLISON STUMBO	900 SW FIFTH AVE. PORTLAND, OREGON 97204
Vice President	James Bruce Harbolt	900 SW Fifth Ave, Portland, Oregon 97204

Directors

Director	ERIC PARSONS	1100 SW Sixth Ave. Portland, OR 97204
Director	STAN KULESA	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	Marian Barbarino	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	John Gregory Ness	1100 SW Sixth Ave. Portland, OR 97204
Director	Frederick Buckman	Brookfield Asset Management, Three World Financial Center, 11th Floor, New York, NY 10281-1021
Director	Stanley Fallis	Retired
Director	John Rivello	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	Floyd Chadee	1100 SW Sixth Ave. Portland, OR 97204
Director	Mary Sammons	Rite Aid Corporation, 30 Hunter Lane, Camp Hill, Pennsylvania 17011
Director	Duane McDougall	867 Northshore Road, Lake Oswego, Oregon 97034
Director	E Kay Stepp	3043 Bennington Dr., Portland, OR 97205
Director	George Joseph Puentes	3060 Industrial Way NE, Salem, OR 97031

Signatures

Signature	Derily Bechthold
Title	Associate Attorney