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: 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 Date filed: 6/7/2013 6:33:04 PM

Fee: \$15.00

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	1100 SW SIXTH AVE. PORTLAND, OR 97204
President	J GREG NESS	1100 SW SIXTH AVE. PORTLAND, OR 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	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	Mary Sammons	Rite Aid Corportation, 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	DEBORA HORVATH	360 HAMILTON AVE., STE 210, WHITE PLAINS, NY 10601

Signatures

Signature Mary Parrott

Title Accountant, External Reporting