Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: ANTHEM UM SERVICES, INC.

Company ID: 0530740
State of origin: Indiana

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Principal Office

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Eric Kenneth Noble 220 Virginia Avenue, Indianapolis, IN 46204 Chairman Stephen Gerard Friedhoff 233 S. Wacker Dr., Suite 3700, Willis Tower, Chicago, IL 60606 21215 Burbank Blvd, Woodland Hills, CA 91367 Chairman Anthony Anh Nguyen 21215 Burbank Blvd, Woodland Hills, CA 91367 President Anthony Anh Nguyen Assistant Secretary Maureen Anne Fisher 4361 Irwin Simpson Rd., Mason, OH 45040 Kathleen Susan Kiefer 220 Virginia Avenue, Indianapolis, IN 46204 Secretary 220 Virginia Avenue, Indianapolis, IN 46204 Treasurer Vincent Edward Scher Vice President Tam Quy Ton-Nu 220 Virginia Avenue, Indianapolis, IN 46204

Directors

Director Laurie Helm Benintendi 4361 Irwin Simpson Rd, Mason, OH 45040
Director Ronald William Penczek 220 Virginia Avenue, Indianapolis, IN 46204
Director Anthony Anh Nguyen 21215 Burbank Blvd, Woodland Hills, CA 91367

Signatures

Signature Kathleen Susan Kiefer Title Secretary