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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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Company: SEARS INSURANCE SERVICES, LLC

Company ID: 0483141
State of origin: Illinois

Formation date: 11/8/1999 12:00:00 AM Date filed: 2/20/2014 2:48:30 PM

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Principal Office

3333 BEVERLY RD. DEPT. 768 TAX, B2-128B HOFFMAN ESTATES, IL 60179

Registered Agent Name/Address

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

Members/Managers

Manager John L Lorenz 3333 Beverly Road, Hoffman Estates, IL 60179

Signatures

Signature John L. Lorenz Title Manager