Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0499541 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: NFP CORPORATE SERVICES (PA), INC.

Company ID: 0499541
State of origin: New Jersey

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Principal Office

2600 KELLY ROAD SUITE 300

WARRINGTON, PA 18976

Registered Agent Name/Address

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

Current Officers

President Michael Colarusso 2600 Kelly Road, Suite 300, Warrington, PA 18976
Secretary Michael Colarusso 2600 Kelly Road, Suite 300, Warrington, PA 18976
Treasurer Lawrence Hager 2600 Kelly Road, Suite 300, Warrington, PA 18976
Vice President Lori M. Lieser 500 W. Madison Street, Ste 2710, Chicago, IL 60661

Directors

Director Veronica Moo 340 Madison Avenue, 20th Floor, New York, NY 10173
Director Edward O'Malley 1250 Capital of Texas Hwy S, Austin, TX 78746
Director Brett Schneider 340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature Lori M. Lieser Vice President