Kentucky Secretary of State Annual Report

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Company AIG ENTERPRISE SERVICES, LLC

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Principal Office Registered Agent

2929 ALLEN PARKWAY CSC-LAWYERS INCORPORATING SERVICE COMPANY

HOUSTON, TX 77019 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member AMERICAN GENERAL LIFE INSURANCE COMPANY
Member T Clay Spires PO Box 4868 Houston TX 77210
P O BOX 4868 Houston, TX 77210

Signatures

Signature Thomas C. Spires Vice President