Commonwealth of Kentucky Michael G. Adams, Secretary of St

1043644 Michael G. Adams KY Secretary of State Received and Filed

5/20/2022 1:34:42 PM Fee receipt: \$15.00

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: CNH INDUSTRIAL INSURANCE AGENCY, INC.

Company ID: 1043644 State of origin: Delaware

Formation date: 1/4/2019 12:00:00 AM Date filed: 5/20/2022 1:34:42 PM

Fee: \$15.00

Principal Office

1 SOUTH WACKER DRIVE, SUITE 2180 CHICAGO, IL 60606

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Anthony Slimowicz	1 South Wacker Drive, Suite 2180, Chicago, IL 60606
Secretary	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022

Directors

Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

SignatureMelanie OliverTitleAssistant Secretary