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 ID: 0845247 State of origin: Illinois

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Principal Office

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Eric K Noble 220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204

CEO Robert J Mandel 200 State Street, Boston, MA 02109

Assistant Secretary Nancy A Armatas 8600 W. Bryn Mawr Avenue, South Tower, Suite 800, Chicago, IL

60631

Secretary Kathleen S Kiefer 220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204 Treasurer Vincent E Scher 220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204

Directors

Director Ronald W Penczek 220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204
Director JAY H WAGNER 220 VIRGINA AVENUE, INDIANAPOLIS, IN 46204

Director Robert J Mandel 200 State Street, Boston, MA 02109

Signatures

Signature Kathleen Susan Kiefer

Title Secretary