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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ACCENTURE INSURANCE SERVICES, LLC

Company ID:0659348State of origin:Delaware

Formation date: 3/8/2007 12:00:00 AM Date filed: 6/23/2010 9:38:02 AM

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Principal Office

161 N. CLARK STREET CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Accenture LLP 161 North Clark Street, Chicago, IL 60601

Signatures

Signature JOEL A STERN
Title SECRETARY