FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS CORP.

Company ID: 0825848
State of origin: Delaware

Formation date: 3/30/2012 12:00:00 AM Date filed: 6/13/2013 5:27:00 PM

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Principal Office

1100 WALNUT STREET, SUITE 1500 KANSAS CITY, MO 64106

Registered Agent Name/Address

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

Current Officers

President James Donelon 1702 N. Third Street, Baton Rouge, LA 70802
President Adam Hamm 600 E. Boulevard Ave., Bismarck, ND 58505-0320
Vice President Monica Lindeen 840 Helena Ave., Helena, Montana 59601
Secretary Michael Consedine 1326 Strawberry Square, Harrisburg, PA 17120

Directors

Director E. Benjamin Nelson 444 North Capitol Street NW, Suite 701, Washington, DC 20001
Director Andrew Beal 1100 Walnut Street, Suite 1500, Kansas City, MO 64106
Director Jim Woody 1100 Walnut Street, Suite 1500, Kansas City, MO 64106

Signatures

SignatureKara BinderupTitleLegal Counsel