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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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Company: SELECT LIFE FINANCIAL LLC

Company ID: 0920452 State of origin: Delaware

Formation date: 4/24/2015 12:00:00 AM Date filed: 6/11/2016 4:24:45 PM

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Principal Office

7111 VALLEY GREEN ROAD FORT WASHINGTON, PA 19034

Registered Agent Name/Address

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

Members/Managers

Manager JOSH MAY 7111 VALLEY GREEN RD. FORT WASHINGTON, PA 19034
Manager RICH COOPER 7111 VALLEY GREEN RD. FORT WASHINGTON, PA 19034
Manager JOSH FUNT 7111 VALLEY GREEN RD. FORT WASHINGTON, PA 19034

Signatures

Signature JOSH MAY Title MANAGER