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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: MERCER HEALTH & BENEFITS LLC

Company ID: 0594853 State of origin: Delaware

Formation date: 10/1/2004 12:00:00 AM Date filed: 7/27/2016 7:31:10 AM

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Principal Office

1166 AVENUE OF THE AMERICAS NEW YORK, NY 10036

Registered Agent Name/Address

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

Members/Managers

Member MERCER (US), INC. 1166 Avenue of the Americas, New York, NY 10036

Signatures

Signature SHERYL P. MULRAINE-HAZELL ASST. VICE PRESIDENT