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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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Principal Office

333 PFINGSTEN ROAD NORTHBROOK, IL 60062

Registered Agent Name/Address

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

Members/Managers

Member UL Inc 333 Pfingsten Road, Northbrook, IL 60062

Signatures

Signature Terrence Brady
Title Secretary