Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: CIBA INSURANCE SERVICES OF CALIFORNIA, INC.

Company ID: 0721057
State of origin: California

Formation date: 1/9/2009 12:00:00 AM **Date filed:** 3/28/2011 7:54:57 PM

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Principal Office

655 NORTH CENTRAL AVE. SUITE 2100 GLENDALE, CA 91203

Registered Agent Name/Address

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

Current Officers

CEO Michael Marino 655 N. Central Ave #2100, Glendale CA 91203
CFO Geri Relich 655 N. Central Ave #2100, Glendale CA 91203

Secretary Geri Relich 110 E. Wilshire Avenue, Suite 401

Directors

Director Dwain Bender 114 Skyline Drive, Burbank, CA 91501

Director Michael Marino 655 N. Central Ave #2100, Glendale CA 91203

Signatures

Signature Amy Lochmoeller

Title Exec. Asst. to Michael Marino