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: CIBA INSURANCE SERVICES OF CALIFORNIA, INC.

Company ID: 0721057
State of origin: California

Formation date: 1/9/2009 12:00:00 AM Date filed: 5/8/2015 6:38:16 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 NORTH CENTRAL AVE., SUITE 2100, CA, 91203, USA CFO Michael Marino 655 NORTH CENTRAL AVE., SUITE 2100, CA, 91203, USA Secretary Wayne Swanson 655 NORTH CENTRAL AVE., SUITE 2100, CA, 91203, USA

Directors

Director Dwain Bender 114 Skyline Drive, CA, 91501, USA

Director Michael Marino 655 NORTH CENTRAL AVE., SUITE 2100, CA, 91203, USA

Signatures

Signature Michael Marino

Title CEO