PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: TRAVELERS DISTRIBUTION ALLIANCE, INC.

Company ID: 0424560 State of origin: Delaware

Formation date: 11/25/1996 12:00:00 AM Date filed: 3/12/2010 7:57:09 AM

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Principal Office

1 TOWER SQUARE HARTFORD, CT 06183

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Philip J Kenyon One Tower Square, Hartford, CT 06183
Assistant Secretary Lynne Grinsell One Tower Square, Hartford, CT 06183
Secretary Wendy C Skjerven 385 Washington Street, St. Paul, MN 55102
Treasurer Richard Miller One Tower Square, Hartford, CT 06183
Vice President Mark Mastrianni One Tower Square, Hartford, CT 06183

Directors

Director Jay S Benet One Tower Square, Hartford, CT 06183

Director Matthew S Furman 485 Lexington Avenue, Suite 400, New York City, NY 10017

Director Gregory C Toczydlowski One Tower Square, Hartford, CT 06183

Signatures

Signature Lynne Grinsell
Title Assistant Secretary