Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CARTUS FINANCIAL CORPORATION

Company ID: 0491362 State of origin: Delaware

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Principal Office

40 APPLE RIDGE RD DANBURY, CT 06810

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Katrina L. Helmkamp 40 Apple Ridge Road, Danbury, CT 06810
Assistant Secretary Seth I. Truwit 175 Park Ave., Madison, NJ 07940
Secretary Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940
Vice President Patrick A. Treacy 175 Park Ave., Madison, NJ 07940
Treasurer Charlotte C. Simonelli 175 Park Avenue, Madison, NJ 07940

Directors

Director Jill A. Russo 68 South Service Road, Suite 120, Melville, NY 11747

Director Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940

Director Katrina L. Helmkamp 40 Apple Ridge Road, Danbury, CT 06810

Signatures

Signature Seth I. Truwit

Title SVP and Assistant Secretary