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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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Company: TSG FINANCIAL, LLC

Company ID: 0661762 State of origin: New York

Formation date: 4/9/2007 12:00:00 AM **Date filed:** 6/6/2012 3:32:29 PM

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Principal Office

950 FRANKLIN AVENUE GARDEN CITY, NY 11530

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager THE SIGNATURE GROUP, LLC 950 FRANKLIN AVENUE, GARDEN CITY,NY 11530
Manager FINANCIAL DESIGN CONCEPTS, INC 950 FRANKLIN AVENUE, GARDEN CITY,NY 11530

Manager BENJAMIN CHAFITZ, LLC 950 FRANKLIN AVENUE, GARDEN CITY, NY 11530

Signatures

SignaturePhylis S. BuchwaldTitleSecretary-Treasurer