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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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ARP

Company: FIDELITY HEALTH INSURANCE SERVICES, LLC

Company ID: 0922063 State of origin: Delaware

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Principal Office

245 SUMMER STREET ZW9A BOSTON, MA 02210-1129

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerBradford Kimler245 Summer Street, Boston, MA 02210ManagerJoseph E. Laurin245 Summer Street, Boston, MA 02210ManagerMichael E. Wilens245 Summer Street, Boston, MA 02210

Signatures

SignatureBrian C. McLainTitleAssistant Secretary