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: STATE FARM VP MANAGEMENT CORP.

Company ID: 0452875 State of origin: Delaware

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Principal Office

ONE STATE FARM PLAZA, N-1 BLOOMINGTON, IL 61710-0001

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Edward B Rust Jr	One State Farm Plaza, Bloomington IL 61710-0001
Kurt Oleson	Three State Farm Plaza, Bloomington, IL 61791-0001
Michael L. Tipsord	One State Farm Plaza, Bloomington, IL 61710
Michael L. Tipsord	One State Farm Plaza, Bloomington, IL 61710-0001
	Kurt Oleson Michael L. Tipsord

Directors

Director	Edward B. Rust, Jr.	ONE STATE FARM PLAZA, BLOOMINGTON,IL 61710-0001
Director	Michael L. Tipsord	ONE STATE FARM PLAZA, BLOOMINGTON,IL 61710-0001
Director	Joe Monk	ONE STATE FARM PLAZA, BLOOMINGTON, IL 61710-0001
Director	Paul Smith	ONE STATE FARM PLAZA, BLOOMINGTON IL 61710
Director	Rand Harbert	ONE STATE FARM PLAZA, BLOOMINGTON IL 61710

Signatures

Signature Kurt Oleson

Title VP Financial & Secretary