Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: HOWARD HANNA FINANCIAL SERVICES, INC.

Company ID: 0412976
State of origin: Pennsylvania

Formation date: 3/7/1996 12:00:00 AM **Date filed:** 2/15/2011 3:29:34 PM

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Principal Office

119 GAMMA DRIVE PITTSBURGH, PA 15238-2902

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Mark D Steele	119 Gamma Drive, Pittsburgh, PA 15238
Secretary	Annie Hanna Cestra	119 Gamma Drive, Pittsburgh, PA 15238
Treasurer	Tracy Rossetti Delvaux	119 Gamma Drive, Pittsburgh, PA 15238
Vice President	Kevin Laird	119 Gamma Drive, Pittsburgh, PA 15238

Directors

Director	Helen Hanna Casey	119 Gamma Drive, Pittsburgh, PA 15238
Director	Mark D Steele	119 Gamma Drive, Pittsburgh, PA 15238
Director	Annie Hanna Cestra	119 Gamma Drive, Pittsburgh, PA 15238
Director	Tracy Rossetti Delvaux	119 Gamma Drive, Pittsburgh, PA 15238

Signatures

Signature Mark Steele Title President