Commonwealth of Kentucky Trey Grayson, Secretary of State

0457078 Trey Grayson Secretary of State Received and Filed

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

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Company: SPC INSURANCE AGENCY, INC.

Company ID: 0457078 State of origin: 0457078 Minnesota

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Principal Office

385 WASHINGTON ST MAIL CODE NB15A ST PAUL, MN 551021396

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Current Officers

Kathleen S. Swendsen	385 WASHINGTON STREET, ST. PAUL, MN 55102
Wendy C. Skjerven	385 WASHINGTON STREET, ST. PAUL, MN 55102
SUSAN M. BERTRAM	385 WASHINGTON STREET, ST. PAUL, MN 55102
Douglas K. Russell	One Tower Square, Hartford, CT 06183
James E. Crist	385 Washington Street, St. Paul, MN 55102
Richard L. Smith, Jr.	385 Washington Street, St. Paul, MN 55102
Mark A. Mastrianni	One Tower Square, Hartford, CT 06183
	Wendy C. Skjerven SUSAN M. BERTRAM Douglas K. Russell James E. Crist Richard L. Smith, Jr.

Directors

Director	SUSAN M. BERTRAM	385 WASHINGTON STREET, ST. PAUL, MN 55102
Director	MARK A. MASTRIANNI	ONE TOWER SQUARE, HARTFORD, CT 06183
Director	KATHLEEN S. SWENDSEN	385 WASHINGTON STREET, ST. PAUL, MN 55102
Director	RICHARD L. SMITH, JR.	385 WASHINGTON STREET, ST. PAUL, MN 55102

Signatures

Signature	Wendy C. Skjerven
Title	Corporate Secretary