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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: 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

Charles D Wright President 385 WASHINGTON STREET, ST. PAUL, MN 55102 Wendy C. Skjerven 385 WASHINGTON STREET, ST. PAUL, MN 55102 Secretary Treasurer Maria Olivo 485 Lexington Avenue, New York, NY 10017 Vice President SUSAN M. BERTRAM 385 WASHINGTON STREET, ST. PAUL, MN 55102 Vice President Richard L. Smith, Jr. 385 Washington Street, St. Paul, MN 55102 Vice President Mark A. Mastrianni One Tower Square, Hartford, CT 06183

Directors

Director SUSAN M. BERTRAM 385 WASHINGTON STREET, ST. PAUL, MN 55102
Director MARK A. MASTRIANNI ONE TOWER SQUARE, HARTFORD, CT 06183
Director CHARLES D. WRIGHT 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 SECRETARY