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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0908780 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/2/2016 11:50:13 AM Fee receipt: \$15.00

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: ONEAMERICA RETIREMENT SERVICES LLC

Company ID: 0908780
State of origin: Indiana

Formation date: 1/28/2015 12:00:00 AM Date filed: 6/2/2016 11:50:13 AM

Fee: \$15.00

Principal Office

PO BOX 368

INDIANAPOLIS, IN 46206

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

MemberThomas M ZurekPO Box 368, Indianapolis, IN 46206MemberScott J DavisonPO Box 368, Indianapolis, IN 46206MemberJeffrey HolleyPO Box 368, Indianapolis, IN 46206

Signatures

Signature Thomas M. Zurek GC/Secretary