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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: HAVEN LIFE INSURANCE AGENCY, LLC

Company ID: 0931881 State of origin: Delaware

Formation date: 9/11/2015 12:00:00 AM Date filed: 6/23/2017 2:47:53 PM

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Principal Office

205 EAST 42ND STREET 20TH FLOOR NEW YORK, NY 10017

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Manager Elizabeth Ward Chicares 205 EAST 42ND STREET, 20TH FLOOR, NEW YORK, NEW

YORK, 10017

Manager Gareth Ross 205 EAST 42ND STREET, 20TH FLOOR, NEW YORK, NEW

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Manager Yaron Ben-zvi 205 EAST 42ND STREET, 20TH FLOOR, NEW YORK, NEW

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Signatures

SignatureKathleen A. LangeTitleSpecial Manager