LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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Principal Office

60 MADISON AVENUE, 7TH 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 1295 State Street, Springfield, MA 01111
Manager Gareth Ross 1295 State Street, Springfield, MA 01111

Manager Geoffrey J. Craddock 60 Madison Avenue, 7th Floor, New York, NY 10010
Manager Yaron Ben-zvi 205 East 42nd Street, 20th Floor, New York, NY 10017

Signatures

SignatureLynnette PenalbertTitleSpecial Manager