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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: FORETHOUGHT DISTRIBUTORS, LLC

Company ID: 0637982 State of origin: Delaware

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Principal Office

1500 LIBERTY RIDGE DRIVE SUITE 100 WAYNE, PA 19087

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Robert Arena 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

SIMSBURY, CT 06089

Manager Mary L. Cavanaugh 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

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Manager Michael A Reardon 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

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Signatures

Signature ROBERT ARENA MANAGER