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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

Formation date: 5/3/2006 12:00:00 AM Date filed: 6/20/2014 9:52:42 AM

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Principal Office

82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING SIMSBURY, CT 06089

Registered Agent Name/Address

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

Members/Managers

Manager MICHAEL A. REARDON 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

SIMSBURY, CT 06089

Manager MARY L. CAVANAUGH 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

SIMSBURY, CT 06089

Manager ROBERT ARENA 82 HOPMEADOW STREET SUITE 200 PARKVIEW BUILDING

SIMSBURY, CT 06089

Signatures

Signature MARY L. CAVANAUGH

Title MANAGER