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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1004285 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2018 1:57:44 PM

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

Annual Report Online Filing

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Company: GCG FINANCIAL, LLC

Company ID: 1004285 State of origin: Delaware

Formation date: 12/7/2017 12:00:00 AM Date filed: 6/7/2018 1:57:44 PM

Fee: \$15.00

Principal Office

THREE PARKWAY NORTH SUITE 500 DEERFIELD, IL 60015-2567

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Alera Group, Inc. Suite 500 Three Parkway North, Deerfield, IL 60015

Signatures

Signature Richard S. Levitz
Title Annual Report Signer