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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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ARP

Company: E*TRADE INSURANCE SERVICES, INC.

Company ID: 0527087 State of origin: California

Formation date: 1/7/2002 12:00:00 AM Date filed: 5/29/2012 4:24:08 PM

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Principal Office

4500 BOHANNON DR MENLO PARK, CA 94025

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

CFO Shane Mulron 905 Highland Point Drive, Suite 100, Roseville, CA 95678
President Lena Haas 1271 Avenue of the Americas, New York, NY 10020

Secretary Lori Sher 671 North Glebe Road, Arlington, VA 22203

Directors

Director Michael Curcio 1271 Avenue of the Americas, New York, NY 10020

Signatures

Signature Lori Sher Title Secretary