Kentucky Secretary of State Annual Report

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Company NATIONAL PLANNING CORPORATION

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Principal Office

Registered Agent

1 CORPORATE WAY ATTN: TAX DEPT S35 LANSING, MI 48951 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| CFO President | MAURA COLLINS SCOTT ROMINE | 401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401 401 WILSHIRE BLVD, STE 1200, SANTA MONICA |
|------------------------|----------------------------|--|
| Assistant Secretary | JULIA A GOATLEY | CA 90401 1 CORPORATE WAY, LANSING MI 48951 |
| Secretary | THOMAS J MEYER | 1 CORPORATE WAY, LANSING MI 48951 |
| Vice President | KIRSTEN BOSH | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | WENDY MARTINEZ | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | SEAN HALEY | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | BRYAN K JACOBSEN | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | CRAIG LEWIS | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | AUSTIN MOON | 401 WILSHIRE BLVD, STE 1100, SANTA MONICA CA 90401 |
| Vice President | GERRY GUNDERSON | 212 N 4TH STREET, BISMARCK ND 58501 |
| Vice President | VANESSA RODRIGUEZ | 401 WILSHIRE BLVD, STE 1200, SANTA MONICA CA 90401 |

Directors

| Director | Clifford J Jack | 7601 TECHNOLOGY WAY, DENVER CO 80237 |
|----------|------------------|--------------------------------------|
| Director | THOMAS J MEYER | 1 CORPORATE WAY, LANSING MI 48951 |
| Director | JAMES LIVINGSTON | 7601 TECHNOLOGY WAY, DENVER CO 80237 |

Signatures

Signature THOMAS J. MEYER SECRETARY