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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0735590 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: JH INSURANCE SERVICES, INC.

Company ID: 0735590 State of origin: California

Formation date: 7/30/2009 12:00:00 AM Date filed: 6/20/2013 3:56:12 PM

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Principal Office

127 BROADWAY, SUITE 210 SANTA MONICA, CA 90401

Registered Agent Name/Address

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

Current Officers

President DARREN PETER DOHERTY One America Square, London UK EC3N 2LS Secretary John James Hills One America Square, London UK EC3N 2LS Treasurer Ondrej Vesely 7650 edinborough Way, Ste. 600, Edina, MN 55435

Directors

Director Roger David Cooper One America Square, London UK EC3N 2LS

Signatures

Signature Ondrej Vesely

Title CFO