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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0798067 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

Annual Report Online Filing

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Company: IMA LIFE NORTH AMEICA INC

Company ID: 0798067 State of origin: Delaware

Formation date: 8/15/2011 12:00:00 AM Date filed: 2/17/2012 1:59:49 PM

Fee: \$15.00

Principal Office

2175 MILITARY RD TONAWANDA, NY 14150

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN STREET STE 512 FRANKFORT, KY 40601

Current Officers

Treasurer Marco Riccioni 2175 Military Rd, Tonawanda, NY 14150 Vice President Jose Ruiz 2175 Military Rd, Tonawanda, NY 14150

Signatures

Signature Rebecca Egri Title Accountant