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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0653972 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

ARP

Company: MANNING & NAPIER BENEFITS, LLC

Company ID: 0653972 State of origin: New York

Formation date: 1/2/2007 12:00:00 AM Date filed: 1/26/2012 11:41:45 AM

Fee: \$15.00

Principal Office

500 CORPORATE PARKWAY SUITE 120 AMHERST, NY 14226

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Manning & Napier Information Services, LLC

14226

500 Corporate Parkway, Ste. 120, Amherst, NY

Signatures

Signature Manning & Napier Information Services, LLC

Title Sole Member-Manager Owner