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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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Company: MANNING & NAPIER BENEFITS, LLC

Company ID: 0653972 State of origin: New York

Formation date: 1/2/2007 12:00:00 AM Date filed: 2/4/2015 2:06:35 PM

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Principal Office

290 WOODCLIFF DRIVE FAIRPORT, NY 14450

Registered Agent Name/Address

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

Members/Managers

Member Manning & Napier Information Services, L.L.C. 290 Woodcliff Drive, Fairport, NY 14450

Signatures

Signature Richard B. Yates

Title Authorized Representative