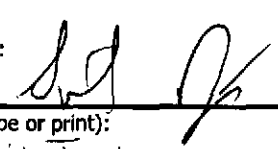


<b>No. W 157749</b>	<b>Due no later than Oct 31, 2017</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>(NOT A P.O. BOX)</b> VCORP SERVICES, LLC 921 S ORCHARD ST STE G BOISE ID 83705 USA
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> RIVINGTON INSURANCE SERVICES LLC 1120 AVENUE OF THE AMERICAS 21ST FL NEW YORK NY 10036		<b>3. <u>New</u> Registered Agent Signature.</b>
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>			
<b>Manager or Member</b>	<b>Name</b>	<b>Street or PO Address</b>	<b>City State Country Postal Code</b>
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Matthew Stein	1120 Ave of the Americas, 21st Fl	NY, NY USA 10036
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Jerome Lhote	1120 Ave of the Americas, 21st Fl	NY, NY USA 10036
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	LUKE McGee	1120 Ave of the Americas, 21st Fl	NY, NY USA 10036
Manager <input type="checkbox"/> Member <input checked="" type="checkbox"/>	Jamie Sahara	1120 Ave of the Americas, 21st Fl	NY, NY USA 10036
<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-size: 1.2em;"> <b>ILLINOIS</b>  <b>W 157749</b> </div>		<b>6.</b> Signature:  Name (type or print): <u>Sunil Jain</u> Date: <u>9/15/2017</u> Title: <u>Senior Vice President</u>	
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