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| No. C 138885 | | Due no later than May 31, 2018 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. VICTORY CAPITAL MANAGEMENT INC. PETER SCHARICH COMPLIANCE DEPT 4900 TIEDEMAN ROAD 4TH FLOOR BROOKLYN OH 44144 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | KELLY CLIFF | 4900 TIEDEMAN | BROOKLYN | OH | USA | 44144 |
| TREASURER | TERENCE SULLIVAN | 4900 TIEDEMAN RD. | BROOKLYN | OH | USA | 44144 |
| PRESIDENT | DAVID C BROWN | 4900 TIEDEMAN ROAD | BROOKLYN | OH | USA | 44144 |
| SECRETARY | NINA GUPTA | 4900 TIEDEMAN RD | BROOKLYN | OH | USA | 44144 |
| DIRECTOR | MICHAEL POLICARPO | 4900 TIEDEMAN RD | BROOKLYN | OH | USA | 44144 |
| 5. Organized Under the Laws of: NY C 138885 | | 6. Annual Report must be signed.* Signature: Peter Scharich Name (type or print): Peter Scharich Date: 05/11/2018 Title: Compliance Officer | | | | |
| Processed 05/11/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |