



YEREVAN
02 APRIL 2019
RGS-24, N 2861

ORGANIZATIONAL MEETING

WRITTEN CONSENT OF THE SOLE SHAREHOLDER

THE UNDERSIGNED, hereby takes the following written actions in lieu of holding a formal organizational meeting regarding the same, all pursuant to the terms of California General Corporation Law (the “Law”):

1. FORMATION OF CORPORATION: Formation of a corporation (the “Corporation”) under the California General Corporation Law is hereby authorized to be named VR Corporation and formed with 1,000 authorized shares at \$.01 par value per share.

2. ARTICLES OF INCORPORATION: The Corporation’s Articles of Incorporation as filed with the California Department of State and attached hereto as Exhibit “A” are approved.

3. BYLAWS: RESOLVED, that the Bylaws attached hereto as Exhibit “B” have been duly reviewed in their entirety by the Corporation’s shareholder who, by proper action, adopted them as the Official Bylaws of the Corporation.

4. DIRECTORS: RESOLVED, that the following individual be, and is hereby, elected by the sole shareholder as the director of the Corporation to serve until his successors are duly elected, qualified and seated:

Rafael Ruben Hagopian

5. REGISTERED OFFICE: RESOLVED, that the registered office and registered agent of the Corporation, initially fixed by the terms of the Corporation’s Articles of Incorporation, be retained pending further action by the Director.

6. AUTHORITY TO DO BUSINESS: RESOLVED, that for the purpose of authorizing the Corporation to do business in any state, territory or dependency of the United States, or any foreign country in which it is necessary or expedient for the Corporation to transact business, the proper officers of this Corporation are hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change location of all necessary statutory offices and, under the corporate seal, to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such state, territory, dependency or country, to authorize the Corporation to transact business therein and whenever it is expedient for the Corporation to cease doing business therein and withdraw therefrom, to revoke any appointment or surrender any authority as may be

necessary to terminate the authority of the Corporation to do business in any such state, territory, dependency or country.

7. PAYMENT OF FEES: RESOLVED, that the appropriate officers of the Corporation be and are hereby authorized to pay all fees and expenses incident to and necessary for the organization of the Corporation.

8. STOCK CERTIFICATES: RESOLVED, that the form of stock certificate attached hereto as Exhibit "C" is approved and adopted.

9. DEPOSITORY: RESOLVED, that the officers of the Corporation, acting singly, be and are hereby authorized and directed to establish banking and checking accounts on behalf of the Corporation at such banks as the officers of the Corporation deem necessary for the operation of the Corporation, and the printed resolutions supplied by such bank (if any) are deemed resolutions of the Corporation duly adopted by the Board of Director as if each such resolution were set forth herein.

This written consent may be executed and delivered by means of a facsimile machine or by .pdf, .tif, .gif, .jpeg or similar attachment to an electronic mail message any copy hereof executed and delivered in any such manner shall be treated in all manner and respects as an original and shall be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person.

IN WITNESS WHEREOF, the undersigned hereby executes this Written Consent effective as of this 02 day of APRIL, 2019.



SHAREHOLDER:

INSURANCE CLOSED JSC
"ROSDOSSERAH ARMENIA"
By: 
Name: GAGIK GEVORGYAN
Title: EXECUTIVE DIRECTOR



State of California Secretary of State

This Certificate is not valid for use anywhere within the United States of America, its territories or possessions.

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:	United States of America		
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por	Steven U. Bautista		
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Notary Public, State of California		
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Steven U. Bautista , Notary Public, State of California		
Certified Attesté / Certificado			
5. at à / en	Los Angeles, California	6. the le / el día	23rd day of July 2019
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	88721		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.
 This Apostille does not certify the content of the document for which it was issued.
 To verify the issuance of this Apostille, see www.sos.ca.gov/business/notary/apostille-search/
 This certificate does not constitute an Apostille under the Hague Convention of 5 October 1961, when it is presented in a country which is not a party to the Convention. In such cases, the certificate should be presented to the consular section of the mission representing that country.

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.
 Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.
 Cette Apostille peut être vérifiée à l'adresse suivante www.sos.ca.gov/business/notary/apostille-search/
 Ce certificat ne constitue pas une Apostille en vertu de la Convention de La Haye du 5 Octobre 1961, lorsque présenté dans un pays qui n'est pas partie à cette Convention. Dans ce cas, le certificat doit être présenté à la section consulaire de la mission qui représente ce pays.

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.
 Esta Apostilla no certifica el contenido del documento para el cual se expidió.
 Esta Apostilla se puede verificar en la dirección siguiente www.sos.ca.gov/business/notary/apostille-search/
 Este certificado no constituye una Apostilla en virtud del Convenio de La Haya de 5 de octubre de 1961 cuando se presenta en un país que no es parte del Convenio. En estos casos, el certificado debe ser presentado a la sección consular de la misión que representa a ese país.

CIVIL CODE § 1189

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of Los Angeles)

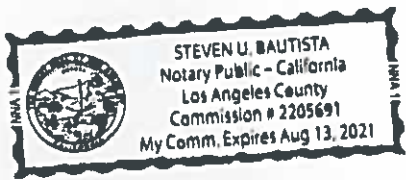
On July 19, 2019 before me, Steven U. Bautista, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Rafael Ruben Hagopjanian
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: VR Corporation International Number of Pages: (2)

Document Date: 7/19/19

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

- Signer's Name: _____
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____
- Signer Is Representing: _____

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- Corporate Officer — Title(s): _____
- Partner — Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____
- Signer Is Representing: _____

VR CORPORATION INTERNATIONAL

Attention of the Chairman of the Central Bank of the Republic of Armenia

Mr. Arthur Javadyan

Dear Mr. Javadyan

We hereby notify the Central Bank of the Republic of Armenia that VR Corporation International, 100% subsidiary of CJSC Rosgosstrakh - Armenia, was formed in April 2019.

As of July 2019 VR Corporation International does not have any financial reports.

Best regards,



Rafael Ruben Hagopjanian
Director

19 July 2019

* SUB
* See attached Certificate