

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0798541  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2018 3:43:02 PM  
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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  
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ARP

**Company:** ALIGHT SOLUTIONS BENEFIT PAYMENT SERVICES, LLC  
**Company ID:** 0798541  
**State of origin:** Illinois  
**Formation date:** 8/22/2011 12:00:00 AM  
**Date filed:** 6/4/2018 3:43:02 PM  
**Fee:** \$15.00

**Principal Office**

4 OVERLOOK POINT  
LINCOLNSHIRE, IL 60069-4302

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	PETER WALLACE	345 Park Avenue, New York, NY 10154
Manager	DAVID KESTNBAUM	345 Park Avenue, New York, NY 10154
Manager	CHRIS MICHALAK	4 Overlook Point, Lincolnshire, IL 60069-4302

**Signatures**

<b>Signature</b>	CHRIS MICHALAK
<b>Title</b>	MANAGER