Kentucky Secretary of State Annual Report

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Company MATRIX GROUP BENEFITS, LLC

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Principal Office

LOWER FALLS LANDING 107 LAFAYETTE STREET STE 7

YARMOUTH, ME 04096

Registered Agent

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	Michael M Edwards	c/o Community Benefit Services 202 US Route One Box 365 Falmouth, ME 04105
Manager	Michael D Goe	c/o AZKA Enterprises Inc 7714 South Alder Drive Tempe, AZ 85284

Signatures

Signature Timothy J. Paradis
Title Chief Financial Officer