

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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ADD
Trey Grayson
Secretary of State
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CERTIFICATE OF ASSUMED NAME

This certifies that the assumed name of
Fiserv Health - Benefit Planners

[Name under which the business will be conducted]

has been adopted by **Benefit Planners Limited, L.L.P.**

[Real name - KRS 365.015(1)]

which is the "real name" of [YOU MUST CHECK ONE]

a Domestic General Partnership

a Foreign General Partnership

a Domestic Registered Limited Liability Partnership

a Foreign Registered Limited Liability Partnership

a Domestic Limited Partnership

a Foreign Limited Partnership

a Domestic Business Trust

a Foreign Business Trust

a Domestic Corporation

a Foreign Corporation

a Domestic Limited Liability Company

a Foreign Limited Liability Company

a Joint Venture

organized and existing in the state or country of **Texas**, and whose address is

701 Brazos Street, Ste. 1050, Austin, TX 78701

Street address, if any

City

State

Zip Code

The certificate of assumed name is executed by

Phillip Martin

Signature

Phillip Martin, Assistant Secretary

Print or type name and title

10/10/05

Date

Signature

Print or type name and title

Date