

Organization ID # 0086051
State of origin DE
Filing fee \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State



Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2016 Annual Report Due June 30, 2016

ARP

Exact organization name and principal office address

**BENEFICIAL KENTUCKY INC.
26525 N. RIVERWOODS BLVD.
CORPORATE TAX - 1SW
METTAWA IL 60045**

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at app.sos.ky.gov/ftsearch or forms can be downloaded from our website.

Registered Agent and Registered Office Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	KATHRYN MADISON	961 Weigel Dr., Elmhurst, IL 60126
Treasurer	J. GRIFFIN	1421 W. Shure Dr. Ste 100, Arlington Heights, IL 60004
Vice President	L. R. ABRAMS	Lynne Zarembo 1421 W. Shure Dr. Ste 100, Arlington Heights, IL 60004
Secretary	DONALD SCARCELLO	Lynne Zarembo

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

KATHRYN M MADISON	961 Weigel Dr., Elmhurst, IL 60126

X

Rick L Behnke - Assistant Treasurer

6/7/16

Signature of officer or chairman of the board (Required)

Title (Required)

Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <http://app.sos.ky.gov/arp/0086051> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2016

To file via mail:

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2016**
- If filing online, do not return this annual report or submit payment.