

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0937700

Michael G. Adams  
KY Secretary of State

Received and Filed

6/20/2023 3:09:06 PM

Fee receipt: \$15.00

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

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARA**

**Company:** AFLAC BENEFITS SOLUTIONS, INC.  
**Company ID:** 0937700  
**State of origin:** Florida  
**Formation date:** 11/23/2015 12:00:00 AM  
**Date filed:** 6/20/2023 3:05:14 PM  
**Fee:** \$15.00

**Principal Office**

4211 West Boy Scout Blvd  
Suite 295  
Tampa, FL 33607

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	John "Chip" Tarrant	4919 West Laurel St. Tampa, FL 33607
Secretary	J. Matthew Loudermilk	4919 West Laurel St. Tampa, FL 33607
Treasurer	Nick Bettin	4919 West Laurel St. Tampa, FL 33607
President	Virgil Miller	4919 West Laurel St. Tampa, FL 33607

**Directors**

Director	Virgil Miller	4919 West Laurel St. Tampa, FL 33607
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**Signatures**

<b>Signature</b>	J. Matthew Loudermilk
<b>Title</b>	Secretary