PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0574201 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DIVERSIFIED BENEFITS, INC.

Company ID: 0574201 State of origin: Kentucky

Formation date: 12/15/2003 12:00:00 AM Date filed: 1/7/2010 10:20:12 AM

Fee: \$15.00

Principal Office

406 BLANKENBAKER PKWY SUITE C2 LOUISVILLE, KY 40243

Registered Agent Name/Address

JOHN F. RIDOUX 911 THORPE DRIVE SUITE C2 LOUISVILLE, KY 40243

Current Officers

President John F Ridoux 406 Blankenbaker Pkwy C2, Louisville, KY 40243

Signatures

Signature John F. Ridoux Title President