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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0970401 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: AMERICAN BENEFITS AND COMPENSATION SYSTEMS, INC.

Company ID: 0970401 State of origin: New York

Formation date: 12/13/2016 12:00:00 AM Date filed: 6/18/2018 3:13:03 PM

Fee: \$15.00

Principal Office

99 PARK AVENUE, 25TH FLOOR NEW YORK, NY 10016

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Thomas Corbett 99 Park Ave., 25th Floor, New York, NY 10016 President Kenneth Zak 99 Park Ave., 25th Floor, New York, NY 10016

Directors

Director Vacant Vacant 99 Park Ave., 25th Floor, New York, NY 10016

Signatures

SignatureKenneth ZakTitleSecretary