Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: 6/7/2022 4:43:54 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

Chairman	Thomas W Corbett	Suite 200 1301 Dove Street, Newport Beach, CA 92660
CEO	Thomas W. Corbett	Suite 200 1301 Dove Street, Newport Beach, CA 92660
President	P. Gregory Zimmer	Suite 200 1301 Dove Street, Newport Beach, CA 92660
Secretary	Jennifer Baumann	701 B Street, 6th Floor, San Diego, CA 92101

Directors

Director	Ralph S. Hurst	Suite 200 1301 Dove Street, Newport Beach, CA 92660
Director	P. Gregory Zimmer	Suite 200 1301 Dove Street, Newport Beach, CA 92660

Signatures

Signature Jennifer Baumann
Title Authorized Person