PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0588003 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: BENEFITS NETWORK INSURANCE AGENCY, INC.

Company ID: 0588003 State of origin: Ohio

Formation date: 6/9/2004 12:00:00 AM Date filed: 4/22/2010 2:23:08 PM

Fee: \$15.00

Principal Office

4555 LAKE FOREST DR. SUITE 510 CINCINNATI, OH 45242

Registered Agent Name/Address

C. DAVID BROWN 1335 CENTRAL AVE ASHLAND, KY 41105

Current Officers

Chairman PHILIP J DICIERO 4555 Lake Forest Dr. Suite 510 Cincinnati, OH 45242

Signatures

Signature Philip J DiCiero
Title Chairman