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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: FRENKEL BENEFITS, LLC

Company ID: 0755905 State of origin: New York

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Principal Office

350 HUDSON ST

4TH FL

NEW YORK, NY 10014

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member	Craig Hasday	350 Hudson Street, NY,NY, 10014
Member	Hudson Acquisition Com	pan, LLC 55 E 52nd Street, Ny,NY 10055
Member	Lawrence Kirshner	350 Hudson Street, NY,NY 10014
Member	John Kelly	350 Hudson Street, NY,NY 10014
N.A L	TI. 0040 L.L. E.K.II. I	11. T. 11. 200 D. 1. 1. 1. 1. O.

Member The 2012 John F. Kelly Irrevocable Trust 336 Ridgewood Ave., Glen Ridge, NJ 07028

MemberJoseph Valenza350 Hudson Street, NY,NY 10014MemberTamara Igel350 Hudson Street, NY,NY 10014MemberJacqueline Beaudet350 Hudson Street, NY, NY 10014MemberAdam Okun350 Hudson Street, NY, NY 10014MemberPeter Flynn350 Hudson Street, NY, NY 10014

Signatures

Signature Paul A Lisovicz
Title Attorney