Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

| Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | | ARP |
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| Company:BENCHMARK MANAGEMENT GROUP, INC.Company ID:0596406State of origin:IllinoisFormation date:10/5/2004 12:00:00 AMDate filed:6/7/2011 11:17:46 AMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 1730 PARK ST #2 NAPERVILLE, IL 6 | | y Jr | | |
| Registered Agent Name/Address | | | | |
| CORPORATION S 421 W. MAIN STR FRANKFORT, KY | EET | PANY D/B/A CS | SC LAWYERS INCO | 6 |
| Current Officers | | | | |
| President Vice President | | OTHY P MAKOWSKI 1730 PARK ST,ST 214 NAPERVILLE, IL 60563 AWN M MAKOWSKI 1730 PARK ST., STE 214, NAPERVILLE, IL 60563 | | |
| Directors | E | | ID CALLAR | |
| Director | Timothy P M | lakowski | 1730 Park St., Ste 214 Naperville, II | - 60563 |
| Signatures | | | Alle en al Statis | F |
| Signature Title | Lorelei Johansen Accounting/Taxes & Licensing | | | |