Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CENTRAL BENEFITS ADMINISTRATORS, INC. 0281908.09.99999 3/2/2005 \$15.00

Principal Office

Registered Agent

716 MOUNT AIRYSHIRE BLVD COLUMBUS, OH 43235 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

Chairman	John B. Reinhardt	716 Mt. Airyshire Blvd. Columbus OH 43235
Secretary	William C Mechling	716 Mt. Airyshire Blvd. Columbus OH 43235
Treasurer	Joseph H. Hoffman	716 Mt. Airyshire Blvd. Columbus OH 43235
President	Allen Heilman	716 Mt. Airyshire Blvd. Columbus OH 43235
Vice President	Ted Michael Georges	716 Mt. Airyshire Blvd. Columbus OH 43235

Directors

Director John B. Reinhardt 716 Mt. Airyshire Blvd. Columbus OH 43235

Signatures

Signature	William C. Mechling
Title	Secretary