

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0411708

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>

Annual Report  
Online Filing

ARP

**Company:** RETIREMENT PLAN CONSULTANTS, INC.  
**Company ID:** 0411708  
**State of origin:** Kentucky  
**Formation date:** 2/9/1996 12:00:00 AM  
**Date filed:** 7/29/2010 2:55:59 PM  
**Fee:** \$15.00

**Principal Office**

134 E ELM STREET  
STE 20  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

WILLIAM R. WILSON  
STARKS BUILDING  
SUITE 1551  
455 SOUTH 4TH AVENUE  
LOUISVILLE, KY 40220

**Current Officers**

President	William C Crone	134 E ELM STREET,STE 20,NEW ALBANY,IN 47150
Secretary	Kevin R Mitchell	134 E ELM STREET,STE 20,NEW ALBANY,IN 47150

**Directors**

Director	William C Crone	134 E ELM STREET,STE 20,NEW ALBANY,IN 47150
Director	Kevin R Mitchell	134 E ELM STREET,STE 20,NEW ALBANY,IN 47150

**Signatures**

<b>Signature</b>	Kevin Mitchell
<b>Title</b>	Secretary-Treasurer