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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0411708 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: RETIREMENT PLAN CONSULTANTS, INC.

Company ID: 0411708 State of origin: Kentucky

Formation date: 2/9/1996 12:00:00 AM **Date filed:** 6/14/2012 2:34:48 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

SignatureKevin MitchellTitleSecretary/Treasurer