

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0411708  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2014 12:53:42 PM  
Fee receipt: \$15.00

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:** RETIREMENT PLAN CONSULTANTS, INC.  
**Company ID:** 0411708  
**State of origin:** Kentucky  
**Formation date:** 2/9/1996 12:00:00 AM  
**Date filed:** 1/23/2014 12:53:42 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 Kevin R Mitchell 134 E ELM STREET,STE 20,NEW ALBANY,IN 47150

**Directors**

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

**Signatures**

**Signature** Kevin Mitchell  
**Title** Owner