

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0537211  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/9/2011 10:56:45 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BENICOMP, INC.  
**Company ID:** 0537211  
**State of origin:** Indiana  
**Formation date:** 5/20/2002 12:00:00 AM  
**Date filed:** 2/9/2011 10:56:45 AM  
**Fee:** \$15.00

**Principal Office**

8310 N CLINTON PARK DRIVE  
FORT WAYNE, IN 46825

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| President | Douglas Jay Short | 8310 Clinton Park Dr, Ft. Wayne, IN 46825 |
| Secretary | Douglas Jay Short | 8310 Clinton Park Dr, Ft. Wayne, IN 46743 |

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Cassondra Geller               |
| <b>Title</b>     | License Compliance Coordinator |