LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0635711 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: AGS BENEFITS GROUP LLC

Company ID: 0635711 State of origin: New York

Formation date: 3/30/2006 12:00:00 AM Date filed: 6/21/2010 9:34:19 AM

Fee: \$15.00

Principal Office

41 MADISON AVE 41ST FLOOR NEW YORK , NY 10010

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN FRANKFORT, KY 40601

Members/Managers

MemberWILLIAM P. AUSTIN41 Madison Ave, 41st Floor NEW YORK NY 10010MemberJORDAN M. GRAY41 Madison Ave, 41st Floor NEW YORK NY 10010MemberMARK MCCORMICK41 Madison Ave, 41st Floor NEW YORK NY 10010

Signatures

Signature Rhonda G. Saling
Title Filer