

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: CBIZ LIFE INSURANCE SOLUTIONS, INC.
Company ID: 0521112
State of origin: Ohio
Formation date: 8/17/2001 12:00:00 AM
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Principal Office

10616 Scripps Summit Court, Suite 210
San Diego, CA 92131

Registered Agent Name/Address

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

Current Officers

President	Steve Sublett	10616 Scripps Summit Court, San Diego, CA 92131
Assistant Secretary	John J. Geffert	6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131
Secretary	Michael W. Gleespen	6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131
Vice President	Bruce J. Kowalski	6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131
Treasurer	Cynthia L. Sobe	6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131
Vice President	Nancy M. Mellard	700 W 47th St., Suite 1100 Kansas City, MO 64112

Directors

Director	Matthew J. Morelli	6050 Oak Tree Blvd., Suite 500 Cleveland, OH 44131
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Signatures

Signature	Michael W. Gleespen
Title	Secretary