

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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**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

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Steve Sublett	10616 Scripps Summit Court, San Diego, CA 92131
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 STREET, SUITE 1100, Kansas City, MO 64112

Directors

Director	John J Geffert	6050 OAK TREE BLVD., SUITE 500
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Signatures

Signature	John J Geffert
Title	Director