

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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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	5959 Rockside Woods Blvd, Sixth Floor, Cleveland, OH 44131
Vice President	Bruce J. Kowalski	5959 Rockside Woods Blvd, Sixth Floor, Cleveland, OH 44131
Treasurer	Cynthia L Sobe	5959 Rockside Woods Blvd, Sixth Floor, Cleveland, OH 44131
Vice President	Nancy M. Mellard	700 W 47TH STREET, SUITE 1100, Kansas City, MO 64112

Directors

Director	John J Geffert	5959 Rockside Woods Blvd, Sixth Floor, Cleveland OH 44131
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Signatures

Signature	Virginia Mockler
Title	Assistant Secretary