

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0845814**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/6/2014 3:21:18 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THE BENEFIT WAREHOUSE PLLC  
**Company ID:** 0845814  
**State of origin:** Kentucky  
**Formation date:** 1/1/2013 12:00:00 AM  
**Date filed:** 3/6/2014 3:21:18 PM  
**Fee:** \$15.00

**Principal Office**

108 S. MADISON AVENUE  
MIDDLETOWN, KY 40243

**Registered Agent Name/Address**

MIKE MEINERS  
108 S. MADISON AVENUE  
MIDDLETOWN, KY 40243

**Members/Managers**

Member	William Johnson	6501 Marina Drive, Prospect, KY 40059
Member	David Combs	292 Royal Drive, London, KY 40744

**Signatures**

<b>Signature</b>	Mike Meiners
<b>Title</b>	Member