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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE BENEFIT WAREHOUSE PLLC

Company ID: 0845814
State of origin: Kentucky

Formation date: 1/1/2013 12:00:00 AM Date filed: 3/23/2016 1:27:50 PM

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Principal Office

1651 AL MARA CIRCLE LOUISVILLE, KY 40205

Registered Agent Name/Address

DAVID COMBS 1651 AL MARA CIRCLE 1651 AL MARA CIRCLE LOUISVILLE, KY 40205

Members/Managers

MemberDavid Combs292 Royal Drive, London, KY 40744MemberWilliam Johnson6497 Marina Drive, Prospect, KY 40059

Signatures

Signature David Combs Title Member