

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0620815
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: OPTIMAL BENEFIT SERVICES, INC.
Company ID: 0620815
State of origin: Delaware
Formation date: 8/31/2005 12:00:00 AM
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Principal Office

400 FIELD DRIVE
LAKE FOREST, IL 60045

Registered Agent Name/Address

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

Current Officers

President	David M McDonough	400 Field Drive, Lake Forest, IL 60045-2581
Secretary	Dennis L Schoff	400 Field Drive, Lake Forest, IL 60045-2581
Treasurer	Paul T Schuster	400 Field Drive, Lake Forest, IL 60045-2581

Directors

Director	DAVID M MCDONOUGH	400 Field Drive, Lake Forest, IL 60045-2581
Director	Philip Goss	400 Field Drive, Lake Forest, IL 60045-2581
Director	Joseph L Pray	400 Field Drive, Lake Forest, IL 60045-2581

Signatures

Signature	Michelle Donato
Title	POA