PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0848815 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: BEACON LABORATORY BENEFIT SOLUTIONS, INC.

Company ID: 0848815 State of origin: Delaware

Formation date: 2/1/2013 12:00:00 AM Date filed: 1/22/2014 5:00:21 PM

Fee: \$15.00

Principal Office

531 SOUTH SPRING STREET BURLINGTON, NC 27215

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President paul conlin 531 s spring street, burlington, nc 27215
Assistant Secretary sandra van der vaart Treasurer william b hayes 531 s spring street, burlington, nc 27215
231 maple avenue, burlington, nc 27215

Directors

Director william b hayes 231 maple avenue burlington, nc 27215

Signatures

Signature william b hayes Title treasurer