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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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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:** 6/10/2019 4:23:16 PM

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Principal Office

358 SOUTH MAIN STREET BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President PAUL CONLIN 358 SOUTH MAIN STREET, BURLINGTON, NC 27215
Secretary SANDRA D. VAN DER VAART 531 SOUTH SPRING STREET, BURLINGTON ,NC 27215
Treasurer ROBERT S. PRINGLE 206 CARNEGIE CENTER, PRINCETON, NJ 08540

Directors

Director GLENN A. EISENBURG 531 SOUTH SPRING STREET, BURLINGTON, NC 27215 Director JAMES T. BOYLE, JR. 358 SOUTH MAIN STREET, BURLINGTON, NC 27215

Signatures

Signature SANDRA D. VAN DER VAART

Title SECRETARY