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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 SOURCE, LLC

Company ID: 0535516 State of origin: Kentucky

Formation date: 4/23/2002 12:00:00 AM Date filed: 2/13/2012 10:05:05 AM

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Principal Office

2300 MEADOW DRIVE SUITE 203 LOUISVILLE, KY 40218

Registered Agent Name/Address

KATHERINE M. DUNAWAY 2300 MEADOW DR. STE. 203 LOUISVILLE, KY 40218

Members/Managers

Member Katherine M Dunaway 2300 MEADOW DRIVE, SUITE 203, LOUISVILLE, KY 40218

Signatures

Signature Katherine M Dunaway
Title Managing Member