PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0307218 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KEY BENEFIT ADMINISTRATORS, INC.

Company ID: 0307218

date filed: 1/15/2009 6:57:02 AM

Fee: \$15.00

Principal Office

8330 ALLISON POINTE TRAIL INDIANAPOLIS, IN 46250

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Larry R Dust	8330 Allison Pointe Trail, Indianapolis, IN 46250	
Secretary	Wallace T Gray	8330 Allison Pointe Trail, Indianapolis, IN 46250	ļ
Treasurer	Bradley P Ray	8330 Allison Pointe Trail, Indianapolis, IN 46250	,

Directors

Director Larry R Dust 8330 Allison Pointe Trail, Indianapolis, IN 46250

Signatures

Signature Wallace T. Gray
Title Secretary