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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

Annual Report Online Filing

ARP

Company: KEY BENEFIT ADMINISTRATORS, INC.

Company ID: 0307218
State of origin: Indiana

Formation date: 11/9/1992 12:00:00 AM Date filed: 2/9/2012 2:13:09 PM

Fee: \$15.00

Principal Office

8330 ALLISON POINTE TRAIL INDIANAPOLIS, IN 46250

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD LEXINGTON, KY 40504

Current Officers

President Larry R Dust 8330 Allison Pointe Trail, Indianapolis, IN 46250 Secretary Wallace T Gray 8330 Allison Pointe Trail, Indianapolis, IN 46250 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