

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684318
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CONTEMPORARY BENEFITS DESIGN, INC.
Company ID: 0684318
State of origin: North Carolina
Formation date: 1/30/2008 12:00:00 AM
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Principal Office

C/O NFP CORP.
500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ken Harbin	1956 Wellness Blvd., Monroe, NC 28110
Secretary	Ken Harbin	1956 Wellness Blvd., Monroe, NC 28110
Treasurer	Ken Harbin	1956 Wellness Blvd., Monroe, NC 28110
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Evan A. Michael	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Building 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President