PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0414120 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: BENEFIT MANAGEMENT SYSTEMS, INC.

Company ID: 0414120

date filed: 2/26/2009 10:57:33 AM

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Principal Office

10000 Shelbyville Road, Suite 110 P. O. BOX 43653 LOUISVILLE, KY 402530653

Registered Agent Name/Address

LORI M. ANDREWS 10000 SHELBYVILLE RD. STE. 110 P.O. BOX 43653 LOUISVILLE, KY 40253-0653

Current Officers

President Lori M Andrews

P.O. Box 43653, Louisville, KY 40253

Signatures

Signature Lori Andrews
Title President