

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0414120
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 5:10:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BENEFIT MANAGEMENT SYSTEMS, INC.
Company ID: 0414120
State of origin: Mississippi
Formation date: 4/1/1996 12:00:00 AM
Date filed: 2/9/2012 5:10:22 PM
Fee: \$15.00

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