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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0414120 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: BENEFIT MANAGEMENT SYSTEMS, INC.

Company ID: 0414120 State of origin: 0418120 Mississippi

Formation date: 4/1/1996 12:00:00 AM Date filed: 4/12/2016 12:53:49 PM

Fee: \$15.00

Principal Office

1001 JENNABROOKE WAY LOUISVILLE, KY 40243

Registered Agent Name/Address

LORI M. PREWITT 1001 JENNABROOKE WAY LOUISVILLE, KY 40243

Current Officers

President Lori M Prewitt PO Box 43653, Louisville, KY 40253

Signatures

Signature Lori M. Prewitt Title President