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: T&H BENEFITS LLC Company ID: 0498320 State of origin: New York Formation date: 7/25/2000 12:00:00 AM Date filed: 5/8/2012 10:56:50 AM Fee: \$15.00 | | | | | |
| Principal Office | | | | | |
| 320 WEST 57TH 5 5TH FLOOR NEW YORK, NY 1 | | y Ju | | | |
| Registered Agent Name/Address | | | | | |
| CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601 | | | | | |
| Members/Managers | | | | | |
| Manager Manager Manager Manager Manager | erWalter L Harris320 West 57th Street New York, NY 10019erThomas W Corbett1301 Dove Street, Suite 200, Newport Beach, CA 92660erP. Gregory Zimmer, Jr.701 B Street, 6th Floor San Diego, CA 92101 | | | | |
| Signatures | | | NAS RESARCES | | |
| Signature Title | | Walter L. Harris Manager | | | |