

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0498320
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: T&H BENEFITS LLC
Company ID: 0498320
State of origin: New York
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Principal Office

320 WEST 57TH ST
5TH FLOOR
NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Thomas W Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Manager	RALPH S HURST	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SVP & SECRETARY