Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0266721 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/31/2016 5:39:21 PM Fee receipt: \$15.00

| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0266721 Minnesota 12/18/1989 | BENEFIT GROUP, INC. 9 12:00:00 AM 5:39:21 PM | |
| Principal Office | | TED WE STATES | |
| 5110 N 40TH STF SUITE 234 PHOENIX, AZ 85 | | | |
| Registered Agen | t Name/Address | | |
| C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY | | | C K |
| Current Officers | | | <u> </u> |
| President Secretary Vice President | John E Rogers James P Rogers James P Rogers | 5110 N 40th Street, Ste. 234, Phoenix 5110 N 40th Street, Ste. 234, Phoenix 5110 N 40th Street, Ste. 234, Phoenix | , AZ 85018 |
| Directors | 16291 | 198m - FAR SS | |
| Director Director | John E Rogers James P Rogers | 5110 N 40th Street, Ste. 234, Phoenix 5110 N 40th Street, Ste. 234, Phoenix | |
| Signatures | | | |
| Signature Title | JOHN E RU PRESIDEN | | |