

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: LIFETIME BENEFIT SOLUTIONS, INC.
Company ID: 0561021
State of origin: New York
Formation date: 5/29/2003 12:00:00 AM
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Principal Office

115 CONTINUUM DRIVE
LIVERPOOL, NY 13088

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JAMES C HAEFNER	165 COURT STREET, ROCHESTER, NY 14647
President	DOROTHY A COLEMAN	165 COURT STREET, ROCHESTER, NY 14647
Assistant Secretary	MARGARET M CASSADY	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Secretary	STEPHEN R SLOAN	165 COURT STREET, ROCHESTER, NY 14647
Assistant Secretary	THOMAS D CAUTHORN	115 CONTINUUM DRIVE, LIVERPOOL, NY 13088
Assistant Secretary	TERI L WALLACE	115 CONTINUUM DRIVE, LIVERPOOL, NY 13088

Directors

Director	DOROTHY A COLEMAN	165 COURT STREET, ROCHESTER, NY 14647
Director	CHRISTOPHER C BOOTH	165 COURT STREET, ROCHESTER, NY 14647
Director	STEPHEN R SLOAN	165 COURT STREET, ROCHESTER, NY 14647

Signatures

Signature	Dorothy A. Coleman
Title	President