

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0561021  
Alison Lundergan Grimes  
KY Secretary of State  
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7/7/2016 1:40:11 PM  
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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:** LIFETIME BENEFIT SOLUTIONS, INC.  
**Company ID:** 0561021  
**State of origin:** New York  
**Formation date:** 5/29/2003 12:00:00 AM  
**Date filed:** 7/7/2016 1:40:11 PM  
**Fee:** \$15.00

**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	THOMAS D CAUTHORN	115 CONTINUUM DRIVE, LIVERPOOL, NY 13088
Treasurer	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	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**

<b>Signature</b>	Thomas D. Cauthorn
<b>Title</b>	President