

0561021

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/23/2019 6:54:22 PM  
**Fee:** \$15.00

#### Principal Office

333 BUTTERNUT DRIVE  
SYRACUSE, NY 13214

#### Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CFO	DOROTHY A COLEMAN	165 COURT STREET, ROCHESTER, NY 14647
President	LORI FLORACK	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Assistant Secretary	MARGARET M CASSADY	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Assistant Secretary	TERI L WALLACE	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Secretary	STEPHEN R SLOAN	165 COURT STREET, ROCHESTER, NY 14647
Treasurer	MARY E O'REILLY	165 COURT STREET, ROCHESTER, NY 14647

#### 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
Director	JAMES R REED	333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Director	BARRY J THORNTON II	165 COURT STREET, ROCHESTER, NY 14647

#### Signatures

<b>Signature</b>	LORI FLORACK
<b>Title</b>	PRESIDENT