Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/3/2021 3:07:39 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 CHRISTOPHER M GORECKI 165 COURT STREET, ROCHESTER, NY 14647 President LORI FLORACK 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214 Assistant Secretary TERI L WALLACE Assistant Secretary BRENDA A RIGAS 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214 165 COURT STREET, ROCHESTER, NY 14647 Treasurer MARY E O'REILLY 165 COURT STREET, ROCHESTER, NY 14647 TIMOTHY J QUINLIVAN Secretary

Directors

Director JAMES R REED 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214
Director BARRY J THORNTON II 165 COURT STREET, ROCHESTER, NY 14647
Director CHRISTOPHER M GORECKI 165 COURT STREET, ROCHESTER, NY 14647
Director MELISSA N GARDNER 165 COURT STREET, ROCHESTER, NY 14647

Signatures

Signature LORI FLORACK
Title PRESIDENT