Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0561021 Michael G. Adams KY Secretary of State Received and Filed

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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

Annual Report Online Filing For the Year 2023

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: 3/16/2023 8:50:14 AM

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 Patricia R Mooney 165 COURT STREET, ROCHESTER, NY 14647 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214 Assistant Secretary TERI L WALLACE Secretary **BRENDA A RIGAS** 333 BUTTERNUT DRIVE, SYRACUSE, NY 13214 165 COURT STREET, ROCHESTER, NY 14647 Assistant Secretary Brian T Pleban Assistant Secretary Michele E George 165 COURT STREET, ROCHESTER, NY 14647 Treasurer MARY E O'REILLY 165 COURT STREET, ROCHESTER, NY 14647

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

Director Lisa A White 165 Court Street, Rochester, NY 14647

Signatures

Signature Tamara Pace

Title Compliance Program Administrator