PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: NETWORK BENEFITS OF MID-AMERICA, INC.

Company ID: 0543122

date filed: 1/16/2009 11:11:05 AM

Fee: \$15.00

Principal Office

P.O. BOX 467

NEW PALESTINE, IN 46163

Registered Agent Name/Address

KERRY ALDRIDGE- CENTRAL KENTUCKY BENEFITS 3131 CUSTER DRIVE SUITE 9 LEXINGTON, KY 40517

Current Officers

President R. WAYNE HATOWAY PO BOX 467 NEW PALESTINE, IN 46163

Signatures

Signature R Wayne Hatoway

Title President