PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0614723 Trey Grayson Secretary of State Received and Filed

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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: BENEFIT RI INSURANCE AGENCY INC

Company ID: 0614723 State of origin: Indiana

Formation date: 6/8/2005 12:00:00 AM Date filed: 6/7/2010 4:04:29 PM

Fee: \$15.00

Principal Office

7150 WINTON DR STE 300

INDIANAPOLIS, IN 46268

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President MICHAEL S GEORGE 7150 WINTON DR. STE 300 INDIANAPOLIS IN 46268

Directors

Director MICHAEL S GEORGE 7150 WINTON DR STE 300 INDIANAPOLIS IN 46268

Signatures

Signature Kelly Potts

Title Compliance Officer