PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564225 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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Company: FLEXIBLE BENEFIT SERVICE CORPORATION

Company ID: 0564225
State of origin: Illinois

Formation date: 7/18/2003 12:00:00 AM Date filed: 1/24/2011 11:29:14 AM

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Principal Office

10275 W HIGGINS ROAD SUITE 500 ROSEMONT, IL 60018

Registered Agent Name/Address

S&H FRANKFORT LLC 421 W MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO ALLEN WISHNER 10275 W Higgins #500 Rosemont IL 60018
President JOHN DIVITO 10275 W Higgins #500 Rosemont IL 60018

Signatures

Signature Elizabeth Adamski
Title Licensing Specialist