

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0564225
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FLEXIBLE BENEFIT SERVICE CORPORATION
Company ID: 0564225
State of origin: Illinois
Formation date: 7/18/2003 12:00:00 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

Directors

Director	John DiVito	10275 W Higgins #500 Rosemont IL 60018
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Signatures

Signature	Elizabeth Adamski
Title	Licensing Specialist