

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0564225  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2015 3:54:45 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FLEXIBLE BENEFIT SERVICE CORPORATION  
**Company ID:** 0564225  
**State of origin:** Illinois  
**Formation date:** 7/18/2003 12:00:00 AM  
**Date filed:** 4/9/2015 3:54:45 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	John DiVito
<b>Title</b>	President