

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

8700 W. BRYN MAWR AVENUE
SUITE 1010S
CHICAGO, IL 60631

Registered Agent Name/Address

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

Current Officers

CEO	JOHN DIVITO	8700 W. Bryn Mawr Avenue, Suite 1010S Chicago, IL 60631
President	JOHN DIVITO	8700 W. Bryn Mawr Avenue, Suite 1010S Chicago, IL 60631

Directors

Director	John DiVito	8700 W. Bryn Mawr Avenue, Suite 1010S Chicago, IL 60631
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Signatures

Signature	John DiVito
Title	PresidentCEO