

PARP

0564225

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 4/21/2021 12:39:00 PM  
**Fee:** \$15.00

#### Principal Office

8770 W. BRYN MAWR AVENUE  
SUITE 1290W  
CHICAGO, IL 60631

#### Registered Agent Name/Address

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

#### Current Officers

CEO	JOHN DIVITO	8770 W. Bryn Mawr Avenue, Suite 1290W Chicago, IL 60631
President	JOHN DIVITO	8770 W. Bryn Mawr Avenue, Suite 1290W Chicago, IL 60631

#### Directors

Director	John DiVito	8770 W. Bryn Mawr Avenue, Suite 1290W Chicago, IL 60631
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#### Signatures

Signature	John DiVito
Title	President & CEO