Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee TURNKEY BENEFITS, INC. 0563527.09.99998 2/13/2005 \$15.00

Principal Office

Registered Agent

8330 ALLISON POINTE TRAIL INDIANAPOLIS, IN 46250 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	WALLACE T GRAY	8330 Allison Pointe Trail, Indianapolis, IN 46250
Treasurer	BRADLEY P RAY	8330 Allison Pointe Trail, Indianapolis, IN 46250
CEO	LARRY R DUST	8330 Allison Pointe Trail, Indianapolis, IN 46250
President	SHELLEY L STROMPLE	534 Rivercrossing Drive, Fort Mill, SC 29715

Directors

Director	Larry R Dust	8330 Allison Pointe Trail, Indianapolis, IN 46250

Signatures

Signature	Wallace T. Gray
Title	Secretary