LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ENCOMPASS BENEFITS & MANAGEMENT SERVICES, LLC

Company ID: 0553728

date filed: 1/27/2009 5:45:29 PM

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Principal Office

151 N. EAGLE CREEK DRIVE SUITE 12

LEXINGTON, KY 40509

Registered Agent Name/Address

DUSTIN L. STACY 109 OWSLEY AVENUE

LEXINGTON, KY 40502

Members/Managers

Manager Dustin L Stacy

151 N. Eagle Creek Drive, Ste 100, Lexington, KY 40509

Signatures

Signature Dustin Stacy
Title Manager