LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0553728 Trey Grayson Secretary of State Received and Filed 3/9/2010 12:41:42 PM

Fee receipt: \$15.00

Trey Grayson 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: ENCOMPASS BENEFITS & MANAGEMENT SERVICES, LLC

Company ID: 0553728 State of origin: Kentucky

Formation date: 2/6/2003 12:00:00 AM Date filed: 3/9/2010 12:41:42 PM

Fee: \$15.00

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 12, Lexington, KY 40509

Signatures

Signature Dustin Stacy
Title Manager