

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0553728**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/26/2012 8:46:57 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**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:** 2/26/2012 8:46:57 PM  
**Fee:** \$15.00

**Principal Office**

109 OWSLEY AVE  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

DUSTIN L. STACY  
109 OWSLEY AVENUE  
LEXINGTON, KY 40502

**Members/Managers**

Manager	Dustin L Stacy	109 Owsley Avenue, Lexington, KY 40502
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**Signatures**

<b>Signature</b>	Dustin Stacy
<b>Title</b>	Manager