

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0566228

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: BENEFITS SOLUTIONS, INC.
Company ID: 0566228
State of origin: Kentucky
Formation date: 8/15/2003 12:00:00 AM
date filed: 6/30/2009 8:34:21 AM
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Principal Office

333 WEST VINE STREET
SUITE 1610
LEXINGTON, KY 40507

Registered Agent Name/Address

J. WHITNEY WALLINGFORD
3141 BEAUMONT CENTRE CIRCLE
SUITE 302
LEXINGTON, KY 40513

Current Officers

President	Todd A. Wetzel	333 West Vine St., Ste. 1610, Lexington, KY 40507
Secretary	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507
Vice President	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507

Directors

Director	Todd A. Wetzel	333 West Vine St., Ste. 1610, Lexington, KY 40507
Director	Lauren M. Johnson	333 West Vine St., Ste. 1610, Lexington, KY 40507
Director	Kathy G. Keaton	333 West Vine St., Ste. 1610, Lexington, KY 40507

Signatures

Signature	TODD WETZEL
Title	PRESIDENT