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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: KEY BENEFIT RESOURCES, LLC

Company ID: 0736129
State of origin: Indiana

Formation date: 8/5/2009 12:00:00 AM Date filed: 2/9/2012 2:15:44 PM

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Principal Office

8330 ALLISON POINTE TRAIL INDIANAPOLIS, IN 46250

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

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

Manager Steven L Bell 13616 Kanis Road, Little Rock, AR 72211 Manager Kenneth D Holderbaum III 13616 Kanis Road, Little Rock, AR 72211

Signatures

Signature Larry R. Dust Title Manager