NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0140330 Trey Grayson Secretary of State Received and Filed

10/6/2010 1:35:20 PM Fee receipt: \$8.00

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

Amendment Annual Report Online Filing

ARA

Company: LEXINGTON EMPLOYEE BENEFITS COUNCIL, INC.

Company ID: 0140330 State of origin: Kentucky

Formation date: 8/23/1979 12:00:00 AM Date filed: 10/6/2010 1:35:20 PM

Fee: \$8.00

Principal Office

LEXINGTON EMPLOYEE BENEFITS COUNCIL

PO BOX 301

LEXINGTON, KY 40588

Registered Agent Name/Address

ALAN THACKER 2535 ALEXANDRIA DRIVE STE 100 LEXINGTON, KY 40517

Current Officers

President	Alan Thacker	PO BOX 301 LEXINGTON KY 40588
Secretary	Monica Aurnou	PO BOX 301 LEXINGTON KY 40588
Treasurer	Eric Waldroup	PO BOX 301 LEXINGTON KY 40588
Vice President	Kaye Dickston	PO BOX 301 LEXINGTON KY 40588

Directors

Director	Wally Skiba	PO BOX 301 LEXINGTON KY 40588
Director	David Blanchett	PO BOX 301 LEXINGTON KY 40588
Director	Karen Barber	PO BOX 301 LEXINGTON KY 40588

Signatures

Signature Alan Thacker Title President