

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

LARP  
**0677531**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**7/26/2015 7:42:49 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** BENEFIT RESOURCE SOLUTIONS, LLC  
**Company ID:** 0677531  
**State of origin:** Kentucky  
**Formation date:** 10/31/2007 12:00:00 AM  
**Date filed:** 7/26/2015 7:42:49 PM  
**Fee:** \$15.00

**Principal Office**

423 E 4TH ST  
NEWPORT, KY 41071

**Registered Agent Name/Address**

BRUCE R SMITH  
423 E 4TH ST  
NEWPORT, KY 41071

**Members/Managers**

|        |                |                               |
|--------|----------------|-------------------------------|
| Member | BRUCE R. SMITH | 423 E 4TH ST,NEWPORT,KY 41071 |
|--------|----------------|-------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Bruce R. Smith  |
| <b>Title</b>     | President & CEO |