

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0786037
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2014 7:16:19 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
Online Filing

ARP

Company: BENEFITSTORE, INC.
Company ID: 0786037
State of origin: South Carolina
Formation date: 3/3/2011 12:00:00 AM
Date filed: 3/21/2014 7:16:19 PM
Fee: \$15.00

Principal Office

100 BENEFITFOCUS WAY
DANIEL ISLAND, SC 29492

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Shawn A. Jenkins	100 Benefitfocus Way, Charleston, SC 29492
CEO	Shawn A. Jenkins	100 Benefitfocus Way, Charleston, SC 29492
CFO	Milton A. Alpern	100 Benefitfocus Way, Charleston, SC 29492
COO	Andrew L. Howell	100 Benefitfocus Way, Charleston, SC 29492
Secretary	Andrew L. Howell	100 Benefitfocus Way, Charleston, SC 29492
Treasurer	Milton A. Alpern	100 Benefitfocus Way, Charleston, SC 29492

Directors

Director	Shawn A. Jenkins	100 Benefitfocus Way, Charleston, SC 29492
Director	Andrew L. Howell	100 Benefitfocus Way, Charleston, SC 29492
Director	Milton A. Alpern	100 Benefitfocus Way, Charleston, SC 29492

Signatures

Signature	Shawn A. Jenkins
Title	CEO