Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker 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: PBM-PLUS, INC. Company ID: 0716840 State of origin: Wisconsin Formation date: 10/31/2008 12:00:00 AM Date filed: 6/27/2011 5:46:08 PM Fee: \$15.00					
Principal Office					
100 E. RIVERCENT SUITE 1600 COVINGTON, KY 4 Registered Agent I CSC-LAWYERS ING 421 WEST MAIN S ⁻ FRANKFORT, KY 4	1011 Name/Addres CORPORATIN TREET		DMPANY		
Current Officers					
	THOMAS R MARSH KLAUS HIEBER REGIS T ROBBINS BRADLEY S ABBOTT THOMAS W LUDEKE		Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 Suite 1600 100 East RiverCenter Blvd Covington, KY 41011		
Directors					
Director Director Director	REGIS T ROBBINS LEO (TRACY) P FINN, III THOMAS R MARSH		100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011 100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011		
Signatures					
Signature Regis T. Robbins Title Secretary					