

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0407942
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BENEFITS ADMINISTRATORS, LLC
Company ID: 0407942
State of origin: Kentucky
Formation date: 11/15/1995 12:00:00 AM
Date filed: 2/9/2012 1:39:40 PM
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Principal Office

200 WEST VINE STREET
SUITE 415
LEXINGTON, KY 40507

Registered Agent Name/Address

A. MICHAEL MARX
200 WEST VINE STREET
SUITE 415
LEXINGTON, KY 40507

Members/Managers

Member	A. Michael Marx	200 West Vine Street, Suite 415, Lexington, KY 40507
Member	David R. O'Bryan	301 East Main Street, Suite 650, Lexington, KY 40507
Member	Leslie A. O'Bryan	200 West Vine Street, Suite 415, Lexington, Kentucky 40507

Signatures

Signature	A. Michael Marx
Title	Chief Executive Officer