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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: BENEFITS ADMINISTRATORS, LLC

Company ID: 0407942 State of origin: Kentucky

Formation date: 11/15/1995 12:00:00 AM Date filed: 3/11/2016 1:53:48 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 Leslie A. O'Bryan 200 West Vine Street, Suite 415, Lexington, Kentucky 40507

Signatures

Signature A. Michael Marx Title CEO