PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0485245 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2012 2:44:49 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 Online Filing

ARP

Company: JOHNSON, KENDALL & JOHNSON BENEFITS, INC.

Company ID: 0485245
State of origin: Pennsylvania

Formation date: 12/17/1999 12:00:00 AM Date filed: 6/7/2012 2:44:49 PM

Fee: \$15.00

Principal Office

109 PHEASANT RUN NEWTOWN, PA 18940

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

President John A. Wright 109 Pheasant Run Newtown PA 18940 Secretary Bruce R. White 109 Pheasant Run Newtown PA 18940 Vice President Elizabeth A. Burns 109 Pheasant Run Newtown PA 18940

Directors

Director John A. Wright 109 Pheasant Run Newtown PA 18940

Signatures

Signature Mayra Molina Title FILER