

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BENEFITS DIRECT INC.
Company ID	0657045.09.99999
Date Filed	1/21/2008 4:19:17 PM
Fee	\$15.00

Principal Office

201 S. CLEVELAND AVENUE
SUITE 300
HAGERSTOWN, MD 21740

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard Oliver Kurtz	201 S. Cleveland Ave., Ste.300, Hagerstown, MD 21740
Vice President	David Jules Kurtz	201 S. Cleveland Ave., Ste. 300, Hagerstown, MD 21740

Directors

Director	Richard Oliver Kurtz	201 S. Cleveland Ave., Ste. 300, Hagerstown, MD 21740
Director	David Jules Kurtz	201 S. Cleveland Ave., Ste. 300, Hagerstown, MD 21740

Signatures

Signature	Richard O. Kurtz
Title	President