PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0606446 Trey Grayson Secretary of State Received and Filed

3/8/2010 11:22:21 AM Fee receipt: \$15.00

Trey Grayson 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: CUSTOM DESIGN BENEFITS, INC.

Company ID: 0606446 State of origin: Ohio

Formation date: 2/17/2005 12:00:00 AM Date filed: 3/8/2010 11:22:21 AM

Fee: \$15.00

Principal Office

3737 West Fork Road CINCINNATI, OH 45247

Registered Agent Name/Address

JULIE D. MUELLER 9745 LICKING PIKE ALEXANDRIA, KY 41001

Current Officers

| CEO | M STEVEN CHAPEL | 3737 West Fork Road Cincinnati, Ohio 45247 |
|-----------|-----------------|--|
| President | JULIE D MUELLER | 3737 West Fork Road Cincinnati, Ohio 45247 |
| Secretary | NANCY J CHAPEL | 3737 West Fork Road Cincinnati, Ohio 45247 |

Directors

| Director | M STEVEN CHAPEL | 3737 West Fork Road | Cincinnati, Ohio 45247 |
|----------|-----------------|---------------------|------------------------|
| Director | JULIE D MUELLER | 3737 West Fork Road | Cincinnati, Ohio 45247 |
| Director | NANCY CHAPEL | 3737 West Fork Road | Cincinnati, Ohio 45247 |

Signatures

Signature M. Steven Chapel

Title CEO