

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

0617346

Michael G. Adams  
KY Secretary of State

Received and Filed  
5/15/2020 11:40:36 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** BMI BENEFITS, LLC  
**Company ID:** 0617346  
**State of origin:** New Jersey  
**Formation date:** 7/13/2005 12:00:00 AM  
**Date filed:** 5/15/2020 11:40:36 AM  
**Fee:** \$15.00

**Principal Office**

76 MAIN STREET  
MATAWAN, NJ 07747

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Veronica Moo	340 Madison Avenue, 20th Floor, New York, NY 10173
Manager	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Manager	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

**Signatures**

<b>Signature</b>	Brett Schneider
<b>Title</b>	Manager