

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0617346

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BMI BENEFITS, LLC
Company ID: 0617346
State of origin: New Jersey
Formation date: 7/13/2005 12:00:00 AM
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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

Signature	Brett Schneider
Title	Manager