PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0641246 Trey Grayson Secretary of State Received and Filed

3/5/2010 1:21:48 PM 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: MAGNABENEFITS SOLUTIONS, INC.

Company ID: 0641246
State of origin: Indiana

Formation date: 6/21/2006 12:00:00 AM Date filed: 3/5/2010 1:21:48 PM

Fee: \$15.00

Principal Office

6140 28TH STREET SE, SUITE 200 GRAND RAPIDS, MI 49546

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Kenneth L Kranz	6140 28th St. SE, Suite 200, Grand Rapids, MI 49546
Vice President	Tonya Choryan	6140 28th St. SE, Suite 200, Grand Rapids, MI 49546

Directors

Director Kenneth L Kranz 6140 28th St. SE, Suite 200. Grand Rapids, MI 49546

Signatures

Signature Kenneth Kranz Title President