PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0718347 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GROUP PLAN ADMINISTRATORS INC.

Company ID: 0718347

date filed: 3/30/2009 5:34:05 PM

Fee: \$15.00

Principal Office

22 CARLISLE DRIVE

OLD BROOKVILLE, NY 11545

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Scott E. DiTrapani 22 Carlisle Drive Old Brookville NY 11545

Directors

Director Scott E. DaTrapani 22 Carlisle Drive Old Brookville NY 11545

Signatures

Signature Nelda D. Busby

Title Filer