Kentucky Secretary of State Annual Report

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Company LIFESOURCE EXECUTIVE BENEFITS AND

INSURANCE SERVICES LLC

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Principal Office Registered Agent

421 WEST MAIN ST CSC LAWYERS INCORPORATING SERVICE COMPANY

FRANKFORT, KY 40601 421 WEST MAIN ST FRANKFORT, KY 40601

Members / Managers

105 EISENHOWER PARKWAY, 4th Manager Brian Winikoff

FLR, ROSELAND, NJ 07068

199 WATER STREET, 28TH FLOOR, NEW Andrew Forstenzer Manager

YORK, NY 10038

105 EISENHOWER PARKWAY, 4th S Davison Obenauer Manager

FLR, ROSELAND, NJ 07068

199 WATER STREET, 28TH FLOOR, NEW Manager Ellen Dunkin

YORK,NY 10038

Christie Corado 4250 Crums Mill Road, Harrisburg, Pa. 17112 Manager Michael Galvin Manager 4250 Crums Mill Road, Harrisburg, Pa. 17112

Signatures

Signature Deborah Atticks

Title Licensing and Compliance Specialist