

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0790253**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2015 1:07:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** LIBERTY BENEFITS ADMINISTRATORS, INC.  
**Company ID:** 0790253  
**State of origin:** California  
**Formation date:** 4/26/2011 12:00:00 AM  
**Date filed:** 5/11/2015 1:07:07 PM  
**Fee:** \$15.00

**Principal Office**

340 COMMERCE  
SUITE 100  
IRVINE, CA 92602

**Registered Agent Name/Address**

PARACORP INCORPORATED  
828 LANE ALLEN ROAD  
#219  
LEXINGTON, KY 40504

**Current Officers**

|                     |               |                                           |
|---------------------|---------------|-------------------------------------------|
| President           | Amir Neshat   | 340 Commerce, Suite 100, Irvine, CA 92602 |
| Assistant Secretary | Donald Regan  | 340 Commerce, Suite 100, Irvine, CA 92602 |
| Secretary           | John Carvelli | 340 Commerce, Suite 100, Irvine, CA 92602 |
| Treasurer           | Maja Kapic    | 340 Commerce, Suite 100, Irvine, CA 92602 |

**Directors**

|          |             |                                           |
|----------|-------------|-------------------------------------------|
| Director | Amir Neshat | 340 Commerce, Suite 100, Irvine, CA 92602 |
|----------|-------------|-------------------------------------------|

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | John Carvelli            |
| <b>Title</b>     | Executive Vice President |