PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0523458 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/31/2013 2:22:52 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: PLAN BENEFIT SERVICES, INC.

Company ID: 0523458
State of origin: Texas

Formation date: 10/3/2001 12:00:00 AM Date filed: 1/31/2013 2:22:52 PM

Fee: \$15.00

Principal Office

11910 ANDERSON MILL ROAD AUSTIN, TX 78726-1135

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202-3356

Current Officers

President TRAVIS I WEST 11910 ANDERSON MILL RD, AUSTIN, TX 78726-1135
Secretary TERRANCE L MCCANN 11910 ANDERSON MILL RD, AUSTIN, TX 78726-1135
Treasurer TERRANCE L MCCANN 11910 ANDERSON MILL RD, AUSTIN, TX 78726-1135

Directors

Director Travis I West 11910 ANDERSON MILL RD, AUSTIN, TX 78726-1135

Signatures

Signature Travis Ian West Title Director