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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: WORKPLACE BENEFITS, LLC

Company ID: 0724858 State of origin: Kentucky

Formation date: 3/5/2009 12:00:00 AM **Date filed:** 2/16/2012 1:06:37 PM

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Principal Office

2918 CLIFFWYNDE TRACE LOUISVILLE, KY 40241

Registered Agent Name/Address

SALLY HILLERICH 2918 CLIFFWYNDE TRACE LOUISVILLE, KY 40241

Members/Managers

Manager Sally Hillerich 2918 Cliffwynde Tr

Signatures

Signature Sally Hillerich Manager