

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0596959

Michael G. Adams  
KY Secretary of State

Received and Filed  
4/15/2021 11:25:39 AM

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Michael G. Adams  
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:** KISTLER-TIFFANY BENEFITS COMPANY  
**Company ID:** 0596959  
**State of origin:** Pennsylvania  
**Formation date:** 10/12/2004 12:00:00 AM  
**Date filed:** 4/15/2021 11:25:39 AM  
**Fee:** \$15.00

**Principal Office**

400 Berwyn Park, Suite 200  
899 Cassatt Road  
Berwyn, PA 19312

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                        |                                                               |
|-----------|------------------------|---------------------------------------------------------------|
| Chairman  | WILLIAM O DAGGETT, JR. | 400 Berwyn Park, Ste 200, 899 Cassatt Road Berwyn, PA 19312   |
| CEO       | SHAWN N. ORENSTEIN     | 400 Berwyn Park, Ste 200, 899 Cassatt Road, Berwyn, PA 19312  |
| President | JOSEPH F. DOWD         | 400 Berwyn Park, Ste 200, 899 Cassatt Road, Berwyn, PA 19312  |
| CFO       | Brian E. Daggett       | 400 Berwyn Park, Ste, 200, 899 Cassatt Road, Berwyn, PA 19312 |
| Treasurer | Michael P Troy         | 400 Berwyn Park, Ste, 200, 899 Cassatt Road, Berwyn, PA 19312 |

**Directors**

|          |                        |                                                              |
|----------|------------------------|--------------------------------------------------------------|
| Director | WILLIAM O DAGGETT, JR. | 400 Berwyn Park, Ste 200, 899 Cassatt Road, Berwyn, PA 19312 |
| Director | Shawn N Orenstein      | 400 Berwyn Park, Ste 200, 899 Cassatt Road, Berwyn, PA 19312 |
| Director | Joseph F Dowd          | 400 Berwyn Park, Ste 200, 899 Cassatt Road, Berwyn, PA 19312 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Joseph F Dowd |
| <b>Title</b>     | President     |