LARP

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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ARP

Company: BENECARD MARKETING, L.L.C.

Company ID: 0686959
State of origin: New Jersey

Formation date: 3/4/2008 12:00:00 AM Date filed: 5/8/2015 2:55:39 PM

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Principal Office

1200 RT. 46 WEST 2ND FLOOR CLIFTON, NJ 07015

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager STEVEN N NICOLETOS 1200 RT. 46 WEST, 2ND FLOOR, CLIFTON, NJ 07013

Signatures

Signature Barbara Suchorsky VP Licensing