Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0734662 Elaine N. Walker Secretary of State Received and Filed

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

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Company: FCE BENEFIT ADMINISTRATORS, INC.

Company ID: 0734662 State of origin: California

Formation date: 7/24/2009 12:00:00 AM Date filed: 5/26/2011 6:26:50 PM

Fee: \$15.00

Principal Office

887 MITTEN ROAD, #200 BURLINGAME, CA 94010

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET, SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CEO Gary Beckman 887 Mitten Road, Suite 200, Burlingame, CA 9401 COO Steve Labatt Porter 887 Mitten Road, Suite 200, Burlingame, CA 9401

Directors

Director Gary Beckman 887 Mitten Road, Suite 200, Burlingame, CA 9401 Director Steve Labatt Porter 887 Mitten Road, Suite 200, Burlingame, CA 9401

Signatures

Signature Steve Porter COO