

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0734662  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2012 3:35:24 PM  
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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>

Annual Report  
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ARP

**Company:** FCE BENEFIT ADMINISTRATORS, INC.  
**Company ID:** 0734662  
**State of origin:** California  
**Formation date:** 7/24/2009 12:00:00 AM  
**Date filed:** 3/15/2012 3:35:24 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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Steve Porter |
| <b>Title</b>     | COO          |