

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0637764
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/7/2013 12:34:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BENEFIT ADMINISTRATIVE SYSTEMS, L.L.C.
Company ID: 0637764
State of origin: Illinois
Formation date: 4/28/2006 12:00:00 AM
Date filed: 2/7/2013 12:34:22 PM
Fee: \$15.00

Principal Office

17475 JOVANNA DRIVE
SUITE AB
HOMEWOOD, IL 60430

Registered Agent Name/Address

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

Members/Managers

Member	Michael R Elliott	17475 Jovanna Dr Homewood,IL 60430
Member	Marshall Joseph	17475 Jovanna Dr Homewood,IL 60430
Member	Joseph A Toscano	17475 Jovanna Dr Homewood,IL 60430

Signatures

Signature	Joseph A. Toscano
Title	CFO