

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0637764**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2015 5:59:32 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 6/26/2015 5:59:32 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**

<b>Signature</b>	MARSHALL W. JOSEPH
<b>Title</b>	PRESIDENT