

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0483465

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: SPECIALTY BENEFITS, INC.
Company ID: 0483465
State of origin: Indiana
Formation date: 11/15/1999 12:00:00 AM
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Principal Office

200 E. RANDOLPH ST.
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Todd W. Bixler	200 E RANDOLPH ST., CHICAGO, IL 60601
Secretary	Julie Cho	200 E RANDOLPH ST., CHICAGO, IL 60601
Treasurer	Paul A. Hagy	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	Michelle S. Ley	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	Julie Cho	200 E RANDOLPH ST., CHICAGO, IL 60601
Director	Kip Kelley	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Vice President