

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

PARP  
**0574565**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2019 4:26:03 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GBS RETIREMENT SERVICES, INC.  
**Company ID:** 0574565  
**State of origin:** New York  
**Formation date:** 12/18/2003 12:00:00 AM  
**Date filed:** 6/7/2019 4:26:03 PM  
**Fee:** \$15.00

**Principal Office**

2850 GOLF ROAD  
ROLLING MEADOWS, IL 60008

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DIANA F. BUTTS	2850 Golf Road, Rolling Meadows, IL 60008
Secretary	APRIL J HANES-DOWD	2850 Golf Road, Rolling Meadows, IL 60008
Treasurer	JACK H. LAZZARO	2850 Golf Road, Rolling Meadows, IL 60008

**Directors**

Director	WILLIAM F ZIEBELL	2850 Golf Road, Rolling Meadows, IL 60008
Director	DIANA F. BUTTS	2850 Golf Road, Rolling Meadows, IL 60008

**Signatures**

<b>Signature</b>	Amy G. McClary
<b>Title</b>	AUTHORIZED PERSON