

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Company: GBS RETIREMENT SERVICES, INC.
Company ID: 0574565
State of origin: New York
Formation date: 12/18/2003 12:00:00 AM
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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

Signature	Amy G. McClary
Title	Vice President