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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: WISCONSIN BENEFIT SERVICES GROUP, INC.

Company ID: 0505067 State of origin: Wisconsin

Formation date: 11/9/2000 12:00:00 AM Date filed: 9/19/2013 3:24:36 PM

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Principal Office

N25 W23050 PAUL RD PEWAUKEE, WI 53072

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO JON D SORENSON N25 W23050 PAUL RD, PEWAUKEE, WI 53072 President GERALD W FRYE N25 W23050 PAUL RD, PEWAUKEE, WI 53072

Directors

Director GERALD W. FRYE N25 W23050 PAUL RD., PEWAUKEE, WI 53072

Signatures

Signature Jon D. Sorenson Chief Financial Officer