

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0505067 0505067

Michael G. Adams
KY Secretary of State

Received and Filed

2/16/2022 12:00:00 AM

Fee receipt: \$3,272.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: WISCONSIN BENEFIT SERVICES GROUP, INC.
3. The name of the entity to be used in Kentucky is (if applicable): THE BENEFIT SERVICES GROUP, INC.
4. It is an entity organized and existing under the laws of the state of Wisconsin.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

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

Chairman	Tim Hausmann	740 Regent St, Ste 400, Madison, WI 53715
President	Barry Richter	740 Regent St, Ste 400, Madison, WI 53715
Secretary	Craig Butler	740 Regent St, Ste 400, Madison, WI 53715
Treasurer	Jason Lane	740 Regent St, Ste 400, Madison, WI 53715

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Jason Lane on 2/16/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. C T CORPORATION SYSTEM on 2/16/2022