

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0505967

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BENEFIT PLANNING SERVICES, INC.
Company ID: 0505967
State of origin: Illinois
Formation date: 11/28/2000 12:00:00 AM
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Principal Office

c/o NFP
500 W. Madison Street
Suite 2400
Chicago, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Bruce Hagshenas	929 S. Alpine Road, Rockford, IL 61108
Secretary	Nancy Shindel	929 S. Alpine Road, Rockford, IL 61108
Treasurer	Bruce Hagshenas	929 S. Alpine Road, Rockford, IL 61108
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Bruce Hagshenas	929 S. Alpine Road, Rockford, IL 61108
Director	Nancy Shindel	929 S. Alpine Road, Rockford, IL 61108
Director	Brett Schneider	340 Madison Avenue, 19th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President