

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0505967

Trey Grayson
Secretary of State
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PARP

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

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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	Malika S. Hinkson	340 Madison Avenue, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President