

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0505967**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 4:24:23 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BENEFIT PLANNING SERVICES, INC.  
**Company ID:** 0505967  
**State of origin:** Illinois  
**Formation date:** 11/28/2000 12:00:00 AM  
**Date filed:** 5/31/2017 4:24:23 PM  
**Fee:** \$15.00

**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      | Michael Schneider | 929 S. Alpine Road, Rockford, IL 61108               |
| Secretary      | Stephen F. Curry  | 929 S. Alpine Road, Rockford, IL 61108               |
| Treasurer      | Stephen F. Curry  | 929 S. Alpine Road, Rockford, IL 61108               |
| Vice President | Lori M. Lieser    | 500 W. Madison Street, Suite 2400, Chicago, IL 60661 |

**Directors**

|          |                 |                                                        |
|----------|-----------------|--------------------------------------------------------|
| Director | Evan A. Michael | 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lori M. Lieser |
| <b>Title</b>     | Vice President |