

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505967
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2018 4:33:17 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 6/7/2018 4:33:17 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	Veronica Moo	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