

0505967

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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Principal Office

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

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael Schneider	6833 Stalter Drive, Rockford, IL 61108
Secretary	Stephen F. Curry	6833 Stalter Drive, Rockford, IL 61108
Treasurer	Stephen F. Curry	6833 Stalter Drive, Rockford, IL 61108
Vice President	Lori M. Lieser	500 W. Madison Street, 32nd Floor, 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