

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0499668

Trey Grayson  
Secretary of State

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TRI-STATE BENEFITS ADMINISTRATORS, LLC  
**Company ID:** 0499668  
**date filed:** 2/10/2009 10:45:51 AM  
**Fee:** \$15.00

**Principal Office**

7144 E. VIRGINIA ST.  
SUITE B  
EVANSVILLE, IN 47715

**Registered Agent Name/Address**

MALCOLM E. NEEL II  
300 FIRST STREET  
HENDERSON, KY 42420

**Members/Managers**

Member Kimberly A Chavira 7144 E. Virginia Street Suite B Evansville, IN 47715

**Directors**

Director STEPHEN PHILLIPS 300 FIRST STREET, HENDERSON, KY 42420

**Signatures**

**Signature** Kimberly A. Chavira  
**Title** President/Owner