LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRI-STATE BENEFITS ADMINISTRATORS, LLC

Company ID: 0499668
State of origin: Kentucky

Formation date: 8/18/2000 12:00:00 AM Date filed: 2/15/2011 4:15:08 PM

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Principal Office

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

Registered Agent Name/Address

KIMBERLY A CHAVIRA 3039 FIELD STONE DR 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