

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

LARP  
0499668  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 10:39:38 AM  
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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:** TRI-STATE BENEFITS ADMINISTRATORS, LLC  
**Company ID:** 0499668  
**State of origin:** Kentucky  
**Formation date:** 8/18/2000 12:00:00 AM  
**Date filed:** 1/24/2014 10:39:38 AM  
**Fee:** \$15.00

**Principal Office**

223 N. MAIN STEET  
HENDERSON, KY 42420

**Registered Agent Name/Address**

KIMBERLY A CHAVIRA  
3039 FIELD STONE DR  
HENDERSON, KY 42420

**Members/Managers**

Member	Kimberly A Chavira	223 N.Main St., Henderson, KY, 42420
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**Directors**

Director	STEPHEN PHILLIPS	300 FIRST STREET,HENDERSON,KY 42420
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**Signatures**

<b>Signature</b>	Kimberly A. Chavira
<b>Title</b>	President