PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0424569 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: KENTUCKY BENEFITS, INC.

Company ID: 0424569 State of origin: Kentucky

Formation date: 11/25/1996 12:00:00 AM Date filed: 6/30/2010 6:13:26 PM

Fee: \$15.00

Principal Office

PO BOX 910667 LEXINGTON, KY 40591

Registered Agent Name/Address

GREGORY H COX 3785 GLOUCESTER DRIVE LEXINGTON, KY 40510

Current Officers

President Gregory H Cox 3785 Gloucester Drive, Lexington, KY 40510 Secretary Beth A Cox 3785 Gloucester Drive, Lexington, KY 40510

Signatures

Signature Gregory H. Cox Title President