

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0424569
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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
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Principal Office

3785 GLOUCESTER DRIVE
LEXINGTON
LEXINGTON, KY 40510

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 |