

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0956170**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/3/2024 3:17:02 PM**  
**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** PREFERRED BENEFITS GROUP, INC.  
**Company ID:** 0956170  
**State of origin:** New Jersey  
**Formation date:** 6/27/2016 12:00:00 AM  
**Date filed:** 6/3/2024 3:16:20 PM  
**Fee:** \$15.00

**Principal Office**

39-40 Broadway  
 Fairlawn, NJ 07410

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Jeffrey Benedict	39-40 Broadway, Fairlawn, NJ 07410
Secretary	Gary McLaughlin	39-40 Broadway, Fairlawn, NJ 07410
Treasurer	Jeffrey Benedict	39-40 Broadway, Fairlawn, NJ 07410
Vice President	Hiten Patel	500 W. Madison Street, Chicago, IL 60661

**Directors**

Director	Veronica Moo	200 Park Avenue, Suite 3202, New York, NY 10166
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Austin, TX 78746
Director	Brett Schneider	200 Park Avenue, Suite 3202, New York, NY 10166

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Hiten Patel
<b>Title</b>	Vice President