

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0653972  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 9:59:07 AM  
Fee receipt: \$15.00

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:** MANNING & NAPIER BENEFITS, LLC  
**Company ID:** 0653972  
**State of origin:** New York  
**Formation date:** 1/2/2007 12:00:00 AM  
**Date filed:** 1/28/2014 9:59:07 AM  
**Fee:** \$15.00

**Principal Office**

290 WOODCLIFF DRIVE  
FAIRPORT, NY 14450

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Manning & Napier Information Services, LLC 500 Corporate Parkway, Ste. 120, Amherst, NY  
14226

**Signatures**

**Signature** Richard B. Yates  
**Title** Manager