

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0193773
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/6/2017 8:53:06 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>

**Amendment Annual Report
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ARA

Company: BUSINESS BENEFITS, INC.
Company ID: 0193773
State of origin: Kentucky
Formation date: 9/21/1984 12:00:00 AM
Date filed: 10/6/2017 8:53:06 AM
Fee: \$15.00

Principal Office

211 GRANDVIEW DR.
FT. MITCHELL, KY 41017

Registered Agent Name/Address

GEORGE BEATRICE
26 LINDEN HILL CT.
CRESCENT SPRINGS, KY 41017

Current Officers

| | | |
|----------------|-----------------|---|
| CEO | George Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| President | James Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Vice President | Geralyn Isler | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Vice President | Gary Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |

Directors

| | | |
|----------|------------------|---|
| Director | Gary Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Director | Barbara Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Director | Geralyn Isler | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Director | James Beatrice | 211 Grandview Dr Ft. Mitchell, KY 41017 |
| Director | GEORGE BEATRICE | 211 Grandview Dr Ft Mitchell, KY 41017 |

| | |
|----------------|---------------------------------------|
| County: | Kenton |
| Business size: | Small |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

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|------------------|-----------------|
| Signature | George Beatrice |
| Title | CEO |