

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0740973

Trey Grayson
Secretary of State
Received and Filed

4/28/2010 3:05:40 PM

Fee receipt: \$15.00

Trey Grayson
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: MBI BENEFITS, INC.
Company ID: 0740973
State of origin: Michigan
Formation date: 8/31/2009 12:00:00 AM
Date filed: 4/28/2010 3:05:40 PM
Fee: \$15.00

Principal Office

1601 TRAPELO ROAD
WALTHAM, MA 02451

Registered Agent Name/Address

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

Current Officers

President	Frank D'Angelo	1601 Trapelo Road Waltham MA 02451
Secretary	Michael L Gravelle	1601 Trapelo Road Waltham MA 02451
Vice President	Stacey A Lombardi	1601 Trapelo Road Waltham MA 02451
Treasurer	Kirk T Larsen	1601 Trapelo Road Waltham MA 02451

Directors

Director	George P Scanlon	1601 Trapelo Road Waltham MA 02451
Director	Gary A Norcross	1601 Trapelo Road Waltham MA 02451
Director	Michael L Gravelle	1601 Trapelo Road Waltham MA 02451

Signatures

Signature	Kelly Lettmann
Title	POA