

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0740973
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2014 11:51:56 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
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ARP

Company: MBI BENEFITS, INC.
Company ID: 0740973
State of origin: Michigan
Formation date: 8/31/2009 12:00:00 AM
Date filed: 6/20/2014 11:51:56 AM
Fee: \$15.00

Principal Office

1601 TRAPELO ROAD, SUITE 21
WALTHAM, MA 02451

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|------------------|--|
| President | Thomas Torre | 1601 Trapelo Road, Suite 21, Waltham, MA 02451 |
| Secretary | Sharon Hecker | 1601 Trapelo Road, Suite 21, Waltham, MA 02451 |
| Treasurer | Michael Ohmstede | 1601 Trapelo Road, Suite 21, Waltham, MA 02451 |

Directors

| | | |
|----------|--------------|--|
| Director | Thomas Torre | 1601 Trapelo Road, Suite 21, Waltham, MA 02451 |
| Director | Robert Natt | 1601 Trapelo Road, Suite 21, Waltham, MA 02451 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |