

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0740973
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Steve Auerbach	1601 Trapelo Road, Suite 21, Waltham, MA 02451
Secretary	Sharon Hecker	41 Three Ponds Road, Wayland, MA 01778

Directors

Director	Steve Auerbach	1601 Trapelo Road, Suite 21, Waltham, MA 02451
Director	Robert Natt	51 Tuckahoe Road, Easton, CT 06612

Signatures

Signature	Michelle Donato
Title	POA