Commonwealth of Kentucky Michael G. Adams, Secretary of St

0454576 Michael G. Adams KY Secretary of State Received and Filed

6/14/2022 8:20:45 AM Fee receipt: \$15.00

Michael G. Adams 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: MERCHANTS BENEFIT ADMINISTRATION, INC.

Company ID: 0454576 State of origin: Arizona

Formation date: 4/2/1998 12:00:00 AM Date filed: 6/14/2022 8:20:45 AM

Fee: \$15.00

Principal Office

7077 E. MARILYN ROAD, BUILDING 1 SCOTTSDALE, AZ 85254

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Current Onicers		
CEO	Michael D. Brady	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
CFO	Carol Lynn Doran	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
President	Michael D. Brady	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
Secretary	Carol Lynn Doran	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
Treasurer	Carol Lynn Doran	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
Vice President	Carol Lynn Doran	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254

Directors

Director	Michael D. Brady	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254
Director	Carol Lvnn Doran	7077 E. Marilyn Road, Building 1, Scottsdale, AZ 85254

Signatures

Signature Carol Lynn Doran

Title Vice President/Secretary (CFO - Treasurer)